

CORPORATION INFORMATION
SERVICE, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

000-342-8086

P95000013269

CSC networks

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32311

ACCOUNT NO. : 0721000000032

REFERENCE : 544229 1299A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

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-02/16/95--01036--035
****122.50 ****122.50

ORDER DATE : February 16, 1995

ORDER TIME : 9:46 AM

ORDER NO. : 544229

CUSTOMER NO: 1299A

CUSTOMER: Robert D. Hart, Jr., Esq
CLARK PARTINGTON HART LARRY
BOND STACKHOUSE & STONE
P.O. Box 13010

Pensacola, FL 32591

RECEIVED
FEB 16 1995
SECTION OF CORPORATION

DOMESTIC FILING

P95000013269

NAME: SOUTHERN SHORES PROPERTIES,
INC.

XXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
95 FEB 16 PM 12:16
SECTION OF CORPORATION
TALLAHASSEE, FLORIDA

Dr
2-16-95
C.2/A

ARTICLES OF INCORPORATION
OF
SOUTHERN SHORES PROPERTIES, INC.

FILED
95 FEB 16 PM 12 10
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator, GEORGE ELLIOTT MITCHELL, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is:

SOUTHERN SHORES PROPERTIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 354 Beachside Drive, Carillon Beach, Florida 32413.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to

other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 354 Beachside Drive, Carillon Beach, Florida 32413, and the name of the initial registered agent of this corporation at that address is George Elliott Mitchell.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation are:

George Elliott Mitchell
354 Beachside Drive
Carillon Beach, FL 32413

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

George Elliott Mitchell
354 Beachside Drive
Carillon Beach, FL 32413

ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be the date these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 10th day of February, 1995.

INCORPORATOR:

George Elliott Mitchell
GEORGE ELLIOTT MITCHELL

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Southern Shores Properties, Inc. Further, I am familiar with and accept the duties and obligations of such designation.

George Elliott Mitchell
GEORGE ELLIOTT MITCHELL