

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

95 FEB 17

NAME

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ADDRESS

PHONE

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One Day Service Two Day Service

To us via _____ Return via _____

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State Fee \$ _____ Our \$ _____

FEB 17 1995

W95-3632

2:24

10 Original Copies

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	su		

WALK-IN Will Pick Up 216 1.00

RE: Village Development Corporation
46 of Destin, Tex

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Amend. File		
Corp. Record Search		
Corp. Wash. File		
Corp. Corp. File		
() Cert. Copy(s)		
Photo Copy		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 16, 1995

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: VILLAGE DEVELOPMENT CORPORATION OF DESTIN, INC.
Ref. Number: W95000003632

We have received your document for VILLAGE DEVELOPMENT CORPORATION OF DESTIN, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator and the registered agent signatures must be an original signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 395A00007102

ARTICLES OF INCORPORATION

OF

VILLAGE DEVELOPMENT CORPORATION OF DESTIN, INC.

FILED
95 FEB 17 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under Chapter 607, the Florida General Corporation Act, does hereby certify:

Article 1

The name of this corporation (which is hereinafter called the "Corporation") shall be:

VILLAGE DEVELOPMENT CORPORATION OF DESTIN, INC.

and the principal place of business will be 734 Legion Drive, Destin, Florida 32541 and the mailing address is P.O. Box 1375, Destin, Florida 32540.

Article 2

The purpose or purposes for which the Corporation is formed are:

- a. To engage in the business of construction.
- b. To transact any other lawful business for which corporations may be incorporated under the Act.
- c. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article 3

The Corporation shall have perpetual existence.

Article 4

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock with a par value of One Dollar per share.

Article 5

The street address of the initial registered office of the Corporation is 743 Highway 98 East, Suite 5, Destin, FL 32541, and the name of the initial registered agent of the Corporation is Robert E. McGill, III, Esquire.

Article 6

The Board of Directors of the Corporation shall conduct the affairs of the Corporation and shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the shareholders in accordance with the Bylaws of the Corporation. The names and addresses of the initial Board of Directors of the Corporation who shall hold office until their successors have been duly elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Beverly Frazier	805 North Lakeside Drive Destin, Florida 32541

Article 7

The name and address of each incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Beverly Frazier	805 North Lakeside Drive Destin, Florida 32541

Article 8

Pursuant to Subsection 607.0901(5), Florida Statutes, the Affiliated Transactions provision contained in Section 607.0901, Florida Statutes, shall not apply nor have any application to this corporation.

Article 9

These Articles of Incorporation may be amended in the manner provided by law. Amendments may be proposed by the Board of Directors to the shareholders, and adopted upon the vote of a majority of the shareholders entitled to vote. The shareholders may amend the Articles of incorporation without an act of the Directors, and all of the Directors and all of the shareholders eligible to vote may sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.


Beverly Frazier

Having been named to accept Service of Process for the above stated Corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 15 day of February, 1995.


ROBERT E. MCGILL, III
REGISTERED AGENT

dr\...\islander.art

FILED
95 FEB 17 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA