

P950000 20326

March 8, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-00-11-00-0011-002
***11.50 ***11.50

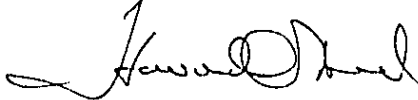
Re: Head Realty Group, Inc.

Dear Sir\Madam:

Enclosed please find an original and one copy of Articles of Incorporation of Head Realty Group, Inc., along with our check for the required filing fee and certified copy fee.

Please return one certified copy of the Articles of Incorporation to my office at your earliest convenience. I have enclosed a self-addressed envelope for this purpose. Thank you for your assistance.

Sincerely,



/pg
Enc.

3/14

FILED
95 MAR 14 AM 8:08
SECTION
TALLAHASSEE, FLORIDA

3

ARTICLES OF INCORPORATION
OF
HEAD REALTY GROUP, INC.

FILED
95 MAR 14 AM 8:08
SECRET
TALLAHASSEE

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is: HEAD REALTY GROUP, INC.

The address of the principal office of this corporation shall be 1613 Highway 98, Suite 5, Destin, FL 32541, and the mailing address of the corporation shall be the same.

ARTICLE II

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE OR PURPOSES

The general purpose of which the corporation is organized is to engage in any or all lawful business for which corporations are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 5,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1613 Highway 98, Suite 5, Destin, FL 32541, and the name of its initial registered agent at such address is Howard O. Head.

ARTICLE VI

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

Howard O. Head

1613 Highway 98, Suite 5
Destin, FL 32541

ARTICLE VII

OFFICERS

The names and addresses of the officers of the corporation are:

President:

Howard O. Head
1613 Highway 98, Suite 5
Destin, FL 32541

Secretary\Treasurer:

Howard O. Head
1613 Highway 98, Suite 5
Destin, FL 32541


ARTICLE VIII

INCORPORATORS

The name and address of each incorporator is:

Howard O. Head
1613 Highway 98, Suite 5
Destin, FL 32541

Executed by the undersigned on the 8 day of March, 1995.


HOWARD O. HEAD

CERTIFICATE OF DESIGNATION

REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office\registered agent, in the State of Florida.

1. The name of the corporation is:
HEAD REALTY GROUP, INC.
2. The name and address of the registered agent and office is:

Howard O. Head 1613 Highway 98, Suite 5
Destin, FL 32541

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


HOWARD O. HEAD

DATE

3/8/85

FILED
95 MAR 14 AM 8:08
TALLAHASSEE
FLORIDA

DEBIT MEMORANDUM

TO : **P 95 0000 20326**

FOR OFFICIAL USE

DATE

NUMBER

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	367 50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	367.50	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	4	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50

GRAND TOTAL: \$ 367.50

Process Date: 03/24/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

RECEIVED
95 APR 14 AM 9 46

Bill Nelson

State Treasurer

163 (A)

GULF MANAGEMENT OF PENSACOLA, INC.

PRESENTED BY BEACH, FL. 32549-4967

INSUFFICIENT FUNDS

DO NOT PRESENT

PAY TO THE ORDER OF

12255

DOLLARS

FIRST NATIONAL BANK

MEMO

100 NORTH BEACH, FL. 32549

MEMO 00094900

0000012250

20/000/012 020 0050000001 020.01 0050000000

20

05 183940 800-52394980063000047<E
03-15 JAX FL 04
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03-15 JAX FL 04

01000 001 0109340000
03-20 3717
00005000

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-3/14/95-01014-002
***122.50

END



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 6, 1995

Gulf Management of Pensacola Inc.
P.O. Box 4967
Fort Walton Beach, FL 32549-4967

SUBJECT: HEAD REALTY GROUP, INC.
Ref. Number: P95000020326

Debit Memo #: 53105-A

This is to inform you that your check #163 dated March 13, 1995 in the amount of \$122.50 and submitted for HEAD REALTY GROUP, INC. has been returned to us by your bank because of Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 295A00015803

cc:Head Realty Group, Inc.
1613 Highway 98, Suite 5
Destin, Florida 32541



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 8, 1995

Gulf Management of Pensacola Inc.
P.O. Box 4967
Fort Walton Beach, FL 32549-4967

SUBJECT: HEAD REALTY GROUP, INC.
Ref. Number: P95000020326

Debit Memo #: 53105-A

Due to your failure to respond to our previous letter advising you of the returned check #163, the Articles of Incorporation for HEAD REALTY GROUP, INC. have been cancelled and are considered not filed as of May 8, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 095A00022548

cc:Head Realty Group, Inc.
1613 Highway 98, Suite 5
Destin, Florida 32541

795000020326

DATE: 5-30-95

DOCUMENT NUMBER: P95000020326

REACTIVATED ARTICLES OF INCORPORATION, RECEIVED PAYMENT FOR DEBIT MEMO
53105A IN THE AMOUNT OF \$137.50.

MELINDA LILLISTON

000001501750
-05/30/95--01074--010
****137.50 ****137.50

P95000020326

CHANGE OF ADDRESS

HEAD REALTY GROUP, INC.
P95000020326

OLD ADD: 1613 HWY 98 #5
DESTIN, FL 32541

NEW ADD: 804 E. HWY 98 #106
DESTIN, FL 32541
P.O. BOX 5615
DESTIN, FL 32540

PHONE # (904) 837-8391

7f