

# P95000037432

## 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

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY 11 PM 12:54

*dB 5/11/95*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <i>[Signature]</i>	_____	_____	_____

WALK-IN 5-11 12pm  
WHI Pick Up

RE: Henry Maclin Properties,  
Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> (1) Gen. Copy(s)		
<i>Photocopy</i>		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U B.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		

### SUBTOTALS

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

Please remit invoice number with payment  
TERMS: NET 15 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

**ARTICLES OF INCORPORATION  
OF**

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DIVISION OF CORPORATIONS

95 MAY 11 PM 12:54

**HENRY MACLIN PROPERTIES, INC.**

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:

**Henry Maclin Properties, Inc.**

and the principal place of business will be 2996 Scenic Highway 98 East, Destin, Florida 32541 and the mailing address is 2996 Scenic Highway 98 East, Destin, Florida 32541.

**Article 2**

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

- a. To engage in the business of real estate development and
- 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 7,500 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:

##### NAME

##### ADDRESS

Henry W. Maclin, III

2996 Scenic Highway 98 East  
Destin, FL 32541

#### Article 7

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

##### NAME

##### ADDRESS

Henry W. Maclin, III

2996 Scenic Highway 98 East  
Destin, FL 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.

  
Henry W. Maclin, III  
Incorporator

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 14<sup>th</sup> day of April, 1995.

  
ROBERT E. MCGILL, III  
REGISTERED AGENT

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