

P95000037896

Davenport & James

Bert A. Davenport
Alma W. James

CHARTERED
ATTORNEYS AND COUNSELORS AT LAW

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May 10, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of SEACREST PARTNERS, INC.

800001485788
-05/12/95--01049--002
***122.50 ***122.50

To Whom It May Concern:

Enclosed is an original and one copy of the Articles of Incorporation for the above-named corporation along with a check in the amount of \$122.50 for filing the Articles of Incorporation.

Very truly yours,


Bert A. Davenport

BAD/atm

Enclosures: As stated.

FILED
95 MAY 11 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
5/12/95

**ARTICLES OF INCORPORATION
OF
SEACREST PARTNERS, INC.**

FILED
95 MAY 11 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

Article One

NAME

The name of the corporation is SEACREST PARTNERS, INC.

Article Two

CORPORATION DURATION

The duration of the corporation is perpetual.

Article Three

PURPOSE OR PURPOSES

The general purposes of which this corporation is organized are:

1. To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire and deal in real and personal property of every name and nature including stock and securities of other corporations and to loan money and take securities for the payment of all sums due the corporation and to sell, assign and release such securities.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or to engage in any other trade or business which can in the opinion of the board of directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article Four

CAPITALIZATION

The aggregate number of shares which this corporation is authorized to issue is 16 shares. Such shares shall be of a single class and have a par value of \$100.00 per share.

Article Five

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 373 Pelican Circle, Panama City Beach, Florida 32413, and the name of its initial registered agent at that address is BLANCA TAYLOR.

Article Six

PRINCIPAL OFFICE

The principal office of the corporation and its address is as follows:

373 Pelican Circle
Panama City Beach, Florida 32413

Article Seven

DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

BLANCA TAYLOR	373 Pelican Circle Panama City Beach, Florida 32413
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Article Eight

INCORPORATORS

The name and address of each incorporator is:

BLANCA TAYLOR	373 Pelican Circle Panama City Beach, Florida 32413
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Article Nine

AMENDMENTS

These Articles of Incorporation may be amended. All amendments shall be adopted in a fashion consistent with the laws of the State of Florida by a recorded vote of not less than a majority of the stock of the corporation and in a manner consistent with the by-laws of the corporation.

Article Ten

BY-LAWS

The power to adopt by-laws of this corporation and to amend or repeal any by-law shall be vested in the Board of Directors of this corporation provided, however,

that any by-law or amendment thereto as adopted by the Board of Directors may be amended or repealed by a majority vote of the outstanding stock of this corporation.

The by-laws of this corporation shall be for the government of the corporation and may contain any provision or requirement for the management or conduct of the affairs of the business of the corporation provided that same are consistent with the Articles of Incorporation and the laws of Florida.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10th day of May, 1995.

Blanca Taylor
BLANCA TAYLOR

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 10th day of May, 1995, by BLANCA TAYLOR, who is personally known to me or who has produced Florida I.D. Card as identification.

Amy T. Meyer
NOTARY PUBLIC



AMY T. MEYER
MY COMMISSION # CC390581 EXPIRES
July 19, 1999
NOTICE: THIRD PARTY FIDELITY INSURANCE CO., INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Blanca Taylor
BLANCA TAYLOR

5/10/95
DATE