

REFERENCE :

612561)

AUTHORIZATION :

COST LIMIT ; \$ 70.00

ORDER DATE: June 10, 1995

ORDER TIME : 10:48 AM

ORDER NO. : 613561

CUSTOMER NO: 137473A

CUSTOMER: Ms. Carolanne Rios

HALL & RUNNELS

Suite 106

1234 Airport Road Destin, FL 32541

DOMESTIC FILING

NAME: DUNE WALK DEVELOPMENT, INC.

SHOPPING LOUISING STREET

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: T. BROWN JUN 1 2 1995

ARTICLES OF INCORPORATION OF DUNE WALK DEVELOPMENT, INC.

95 JUN 12 PH 2: 46
TALLAHASSEE, FLORIDE

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Dune Walk Development, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is Suite 106, 1234 Airport Road, Destin, Florida 32541, and the name of the initial registered agent of this corporation at that address is Steven K. Hall.

ARTICLE VII - INITIAL OFFICERS

The names and addresses of the President, Vice President, Secretary and Treasurer arc:

JAMES H. LEWIS Suite 106, 1234 Airport Road Destin, Florida 32541 President

STEVEN K HALL Suite 106, 1234 Airport Road Destin, Florida 32541 Vice President

Carol Anne Rios Suite 106, 1234 Airport Road Destin, Florida 32541

Secretary/Treasurer

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

STEVEN K. HALL

Suite 106, 1234 Airport Road Destin, Florida 32541

ARTICLE JY - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name:

JAMES H. LEWIS

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ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIII - MANAGEMENT OF CORPORATION AFFAIRS

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding share of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE XIV - RESTRICTION OF TRANSFERABILITY OF STOCK

The shares of the capital stock of this corporation shall be issued initially as set forth in Article X. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which, and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

ARTICLE XV - TAX ARTICLE

It is the intention of this charter that the directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation, this 4th day of June, 1995.

STEVEN K. HALL

I, STEVEN K. HALL, am familiar with and accept the duties and responsibilities as registered agent for DUNE WALK DEVELOPMENT, INC.

STEVEN K. HA

Registered Agent

STATE OF FLORIDA COUNTY OF OKALOOSA

On this day personally came and appeared <u>STEVEN K. HALL</u>, of <u>HALL & RUNNELS, P.A.</u>, at <u>Destin, Florida</u>, on behalf of the corporation. He is personally known to me and did not take an oath.

NOTARY PUBLIC

CAROL Asset RIOS
Notary Public, State of Plottds
My comm. eagles June 28, 1998
Comm. No. CC 388183

CANOL CTIVE PIOS
Notary Published Florida
My communication 23, 1998
Communication CC 388183

F95004505

ATTORNEYS AT LAW
1234 AIRPORT ROAD, SUITE 106
GULF PLACE OFFICE PARK
DESTIN, FLORIDA 32541

STEVEN K, HALL SHERRY GRANT HALL DAVAGE J. RUNNELS, III

1904) 837-9166 FAX 1904) 837-9027

October 2, 1995

Secretary of State Division of Dissolution Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution - Dune Walk Development, Inc.

Dear Sir/Madam:

Enclosed herewith please find Articles of Dissolution with regard to the above-referenced Corporation, along with a check in the amount of \$35 to cover the cost of same. Should you have any questions or comments with regard to the enclosed, please do not hesitate to contact me.

Sincerely,

HALL & RUNNELS, P.A.

Carol Anne Rios

Legal Assistant to Steven K. Hall

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Enc.

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ARTICLES OF DISSOLUTION OF DUNE WALK DEVELOPMENT, INC.

Pursuant to Florida Statutes 607.1401, these Articles of Dissolution are being filed for DUNE WALK DEVELOPMENT, INC.

The Articles of Incorporation were filed on June 12, 1995.

None of the corporate shares have been issued.

There are no outstanding debts of the Corporation.

There are no assets of the Corporation.

All of the Officers have authorized the dissolution of the Corporation.

Signed this 18th day of September, 1995.

James H. Lewis, President

Steven K. Hall Vice President

Carol Anne Rios, Secretary/Treasurer