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95 JUN 30 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 28, 1995

Division of Corporations
Secretary of State
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation/Tidewater Development Corporation
of Northwest Florida, Inc.

Dear Sir:

Enclosed you will find the original and a copy of the Articles of Incorporation for Tidewater Development Corporation of Northwest Florida, Inc., a for profit corporation, and of the Acceptance of Registered Agent. Also enclosed is a check for \$70.00. Would you please file the original and send me a file stamped copy?. Thank you for your time and effort.

I look forward to hearing from you.

Sincerely,


Michael Pugh

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*****70.00 *****70.00

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ARTICLES OF INCORPORATION
OF
TIDEWATER DEVELOPMENT CORPORATION
OF NORTHWEST FLORIDA, INC.

95 JUN 30 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is TIDEWATER DEVELOPMENT CORPORATION OF NORTHWEST FLORIDA, INC..

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the developing and managing of real property.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or desirable in order to accomplish the foregoing.

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of Ten Dollars (\$10.00) per share.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7057 Summit Drive, Navarre, Florida 32566, and the name of its initial registered agent at such address is Lynn M. LeMay

ARTICLE SIX
DIRECTORS

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

Name	Address
Sharon I. Baril	7057 Summit Drive Navarre, Florida 32566

ARTICLE SEVEN
INCORPORATORS

The name and address of the incorporator is Sharon I. Baril, 7057 Summit Drive Navarre, Florida 32566.

Executed by the undersigned at Navarre, Florida on June 27, 1995.

Sharon I. Baril
Sharon I. Baril
Incorporator

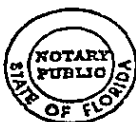
STATE OF FLORIDA
COUNTY OF SANTA ROSA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Sharon I. Baril, who is personally known to me or has produced _____ as identification, who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27th day of June, 1995.

Susan Lee
Signature
Notary Public
Susan Lee

My commission expires:



SUSAN LEE
My Comm Exp. 9/20/98
Bonded By Service Ins
No. CC408361

☒ Personally Known ☒ Other I.D.

**APPOINTMENT OF REGISTERED AGENT FOR CORPORATION
ACCEPTANCE OF APPOINTMENT**

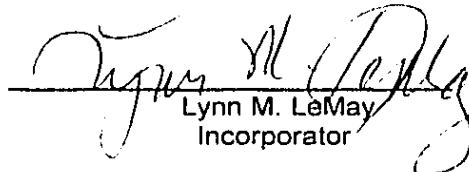
To: The Department of State
Tallahassee, Florida 32304

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 607.0501 through 607.0505 of the Florida General Corporation Act, the following is submitted:

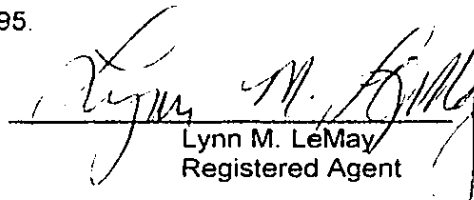
**TIDEWATER DEVELOPMENT CORPORATION OF NORTHWEST
FLORIDA, INC.**, with its place of business at 7057 Summit Drive, Navarre,
Florida 32566, has named Lynn M. LeMay located at that address as its agent to
accept service of process within Florida.

Dated June 27, 1995.


Lynn M. LeMay
Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, 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, and I accept the duties and obligations of Sections 607.0501 through 607.0505 of the Florida General Corporation Act.

Dated June 27, 1995.



Lynn M. LeMay
Registered Agent

**STATE OF FLORIDA
COUNTY OF SANTA ROSA**

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Lynn M. LeMay, who is personally known to me ~~or has produced~~ _____ as

Identification, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27th day of June, 1995.



Signature
Notary Public
Susan Lee

My commission expires:

