P9500053878

GULE FRONT REALTY, INC. 9369 E. COUNTY HWY 30A PANAMA CITY BEACH, FL 32413

93 JUL 10 711 r 32

July 7, 1995

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

1 000001598981 -07/11/95--01001--012 +++++70.00 +++++70.00

Dear Sir/Madam;

Enclosed please find the Articles of Incorporation for GULF FRONT REALTY INC. along with our check to cover filing fee and resident agent designation fee.

Yours truly,

Thomas C. Dudley

President

EFFECTIVE DATE

8/V)

ARTICLES OF INCORPORATION OF GULF FRONT REALTY, INC.

53 July 19 11 6.32 321 5

ARTICLE I.

NAME & PLACE OF BUSINESS

THE NAME OF THIS CORPORATION IS GULF FRONT REALTY, INC. AND ITS PLACE OF BUSINESS IS 9369 E. COUNTY HWY 30A, PANAMA CITY BEACH, FL 32413.

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION IS ORGANIZED FOR THE TRANSACTION OF ANY AND ALL LAWFULL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607, FLORIDA STATUTES.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE THOUSAND (1000) SHARES OF COMMON STOCK HAVING A NOMINAL PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS 9369 E. COUNTY HWY 30A PANAMA CITY BEACH, FL 32413, AND ITS REGISTERED AGENT IS THOMAS C. DUDLEY.

ARTICLE V. INITIAL OFFICERS

THE NAMES AND STREET ADDRESS OF THE INITIAL SLATE OF OFFICERS AND THE OFFICE WHICH THEY WILL BE SERVING ARE:

THOMAS C. DUDLEY 9369 E. COUNTY HWY 30A PANAMA CITY BEACH, FL 32413 PRESIDENT SECRETARY/TREASURER

EFFECTIVE DATE

INITIAL DIRECTORS ARTICLE VI.

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME OF THE INITIAL DIRECTOR IS:

THOMAS C. DUDLEY

DIRECTOR

ARTICLE VII. SHAREHOLDERS

SHARE OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING PERSONS AND IN THE AMOUNT SET OPPOSITE THEIR NAME:

THOMAS C. DUDLEY 1000 SHARES

ARTICLE VIII. DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING WITH THE SIGNING OF THESE ARTICLES ON INCORPORATION.

INCORPORATOR ARTICLE IX.

THE NAME OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS: THOMAS C. DUDLEY

BYLAWS ARTICLE X.

THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE XI.

AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS THE DAY OF TOLY , 1995

Thomas C. DUDLEY/PRESIDENT

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, THE UNDERSIGNED AUTHORITY, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY AFORESAID, PERSONALLY APPEARED THOMAS C. DUDLEY, KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

NOTARY PUBLIC

VELMA LOIS MIMS
Notary Public, State of Florida
My comm. explois Mar. 25, 1998
No. CC361550
Bonded thru Ashlon Agency, Inc.

(seal) MY COMMISSION EXPIRES_

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 SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

GULF FRONT REALTY, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE 9369 E. COUNTY HWY 30A, PANAMA CITY BEACH, FL 32413 HAS NAMED THOMAS C. DUDLEY TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

PRESIDENT/THOMAS C. DUDLEY

DATE 7/7 , 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STYLED 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.

DATE 7/7 , 1995

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1990. AMODIT OUR ON OR BEFORE 877.96-\$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO BEIRSTATE: \$376.) ALPROVED THOTEL THEO CONTROL (ACTION) ADDITION OF THE PORT a creation, of thatic es sup 12 - PH 12: 01 1996 DOCUMENT # TALLAHASSEE, FLORIDA P95000053878 (1) **GULF FRONT REALTY, INC.** Leading to the second Manhamp Achilles at B369 E COUNTY HWY 30A PANAMA CITY DEACH FE 32413 8069 E. COUNTY HWY 30A PANAMA CITY BEACH FL 32413 3. Date incorporator or Qualificit. | 3n. Date of Lind Hepoil. 07/07/1995 28. Mailton Address. 59-33247/5 26 Not Applicable \$8.75 Additional 5. Certificate of Status Desirod 22 Foo Required \$5.00 May He 23 Trust Fund Contabution The corporation has hability for plantiphlo (as under 9 1994);
 Thorda Statutor
 Yes [] No. 24 9. Hame and Address of Current Registered Agent 10. Name and Address of New Registered Agent Short Approved CT But Hamber is too Acceptable)

9367 6. County Hwy 30 A

PANAMA C.Ty BEACH, R. 3 Z

City County BEACH, R. 3 Z DUDLEY, THOMAS C 9369 E. COUNTY HWY 30A PANAMA CITY BEACH FL 32413 PANAMA C.Ty BEACH 11. Pursuant to the piece mote of the body of 1000 and 607 1900. Florida Statutes, the above trained of every region on the post of both in the State of Florida. Such change was authorized by the coragent. The basic of with and a condition of the change of the change of the body of the statutes.

TREASURER

OF HELE STATE DUE TO THE STATE OF OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DETERMINE 5514 PSTD 1.0007 Change Addition Timothy BARRETT 5498 DUDLEY, THOMAS C 1369 E. CHUNTY HWY 304 CHARLEST CHECK 9369 E. COUNTY HWY 30A 1 A STOLET ADDRESS PANAMA CITY BEACH FL 32413 . ds. _2_75_ PANAMA C.Ty 8 SACL FL. 32413 1.4 GHY - ST. ZiP 110 DELETI 21 000 P, 45,01 2.2 NAME STREET, A CHARLE 9369 B. COUNTY HWY 304 2.3 STREET ADDRESS REINSTATEMENT ON Parlama C.Ty Beach, Fr. 324/3
TREASURED Change & Addition 4 City EL Zir HARALD E. ARNEGOR POTTER
1369 E. COUNTY HAY JOA
PANAMA CITY REACH, FL. 31 9309 Stept to Author S STREET ADDRESS 3.4 City - St - ZiP 1:10 DELETE 4 1 1/10 1,144 4-2 HAME STREET ADDRESS. 4.3 STREET ADDRESS Correct pr 4.4 CITY | \$1-7IP 7 RE DELETE 5 1 1111.5 Change Addition 9494 52 NAME CHETZIES 5.3 STREET ANDRESS nas stille 5.4 CITY - ST - ZIP DELETE Change Addition 1,326 KRISTREET ADDRESS 6.4 City, \$1, 70° esterd and does not qualify for the exemption stated in Sciction 119.07(3)(F). Florida Statutes, I all annual report is 1 ue and accurate and that my signature shall have the same legal effect as d or or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

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ATTORNEY AT LAW

ADMITTED TO PRACTICE IN PLORIDA & COLORADO

1814 JACKSON AVENUE POST OFFICE HOX 98 CHIPLEY, FLORIDA - 82428

TELEPHONE (004) (000-7507 FACSIMILE (904) (000-0409

February 5, 1997

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment of Gulf Front Realty, Inc.

200002083202--6 -02/11/97--01030--002 *****35.00 *****35.00

Greetings:

Enclosed please find Articles of Amendment for filing with your office and my firm's check in the amount of \$35.00 for your filing fee.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact me.

Sincerely,

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WSHJr/nwh

enclosures: as stated

97 FEB 10 AM 9: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIO

AM 2-13

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of GULF FRONT REALTY, INC., a Florida corporation, filed in Tallahassee on July 10, 1995, be and they hereby are amended in the following particulars:

Article III, be and it hereby is amended to read as follows:

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is four thousand (4000) shares of common stock having a nominal par value of one dollar (\$1.00) per share."

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 4% day of February, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this day of February, 1997.

GULF FRONT REALTY, INC.

TIMOTHY E. BARRETT, President

ALICE BARRETT, Secretary

STATE OF FLORIDA COUNTY OF WALTON

BEFORE ME, the undersigned authority, personally appeared TIMOTHY E. BARRETT and ALICE BARRETT, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of February, 1997.

William S. Howell, Jr.

Notary Public

My Commission Expires:

My Commission Number:

WILLIAM S. HOWELL, JR.
COMMISSION & CC 481673
EXPIRES JUN 3,1990
BONOED THEIL
ATLANTIC BONDING CO., INC.

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