OFFICE USE ONLY (Document #) **STOWELL, ANTON & KRAEME** P. O. Box 11059 Tallahassee, Florida 32302 (Addross) 904-ZZZ-1C55 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time when ye Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent **Domestication** Dissolution/Withdrawal Other / Merger **OTHER FILNGS** REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership

Reinstatement

Trademark Other

D. BROWN SEP 2 5 1995

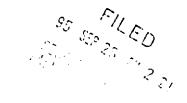
Examiner's Initials

Name Reservation

#### ARTICLES OF INCORPORATION

<u>OF</u>

#### M & S OF DESTIN, INC.



## ARTICLE I. NAME

The name of this corporation shall be M & S of Destin, Inc.

### ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

#### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of owning, developing, selling and leasing real estate and all business activities permitted under the laws of Florida and the United States of America.

#### ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue one hundred one-dollar (\$1.00) par value shares of common capital stock.

#### ARTICLE V. INITIAL BOARD OF DIRECTORS

'The number of directors on this corporation's Initial Board of Directors shall be two (2). The number of directors may be

increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of  $\epsilon$  ach individual who shall serve as a member of the Initial Board of Directors are:

Douglas L. Stowell Post Office Box 11059 Tallahassee, Florida 32302

John N. McCabe 4141 North Indian Bayou Destin, Florida

#### ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

# ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 201 South Monroe Street, Suite 200, Tallahassee, Florida 32301.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Douglas L. Stowell, 201 South Monroe Street, Suite 200, Tallahassee, Florida 32301.

## ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Douglas L. Stowell, Post Office Box 11009, Tallahassee, Florida 32302.

## ARTICLE IX, AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Douglas L. Stowell - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of M & S of Destin, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for M & S of Destin, Inc.

Douglas L. Stowell - Registered Agent

State of Florida County of Leon

On SPITUSE 22, 1995, Douglas L. Stowell, designated above as the individual who shall serve as this corporation's initial registered agent and incorporator, personally appeared before me and signed and acknowledged signing these Articles of Incorporation of M & S of Destin, Inc.

Notary Public

Ccmmission Expiration Date:

(Seal)

