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December 27, 1995

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***ADMITTED ONLY IN TEXAS (NOT FLORIDA)

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

EFFECTIVE DATE
12-26-95

RE: The Palms of Okaloosa Island Development Corporation,
Inc.
Our File No.: T110-5972

Dear Division:

Enclosed herewith please find one original and a copy of the
Articles of Incorporation for the above referenced matter. Also,
enclosed is our firm's check in the amount of \$122.50 for the
filing fees needs as follows:

| | |
|---------|----------------------------------|
| \$35.00 | Filing Articles of Incorporation |
| \$35.00 | Designation of Registered Agent |
| \$52.50 | Certified Copy of Articles |

I would appreciate your filing the Articles of Incorporation
and return a certified copy to me.

Sincerely,

BURKE & BLUE, P.A.

Jo
Jo Faucheux
Legal Assistant to
Rob Blue, Jr., Esq.

/jff
Enclosure(s)

FILED
95 DEC 28 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

D. BROWN JAN - 5 1996

EFFECTIVE DATE
12-26-85

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE PALMS OF OKALOOSA ISLAND DEVELOPMENT CORPORATION, INC.

Article I - Name

The name of this corporation is The Palms of Okaloosa Island Development Corporation, Inc., a Florida Corporation. The initial address of the principal office and mailing address is 245 Hunters View, Roswell, Georgia, 30075.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue 7500 shares of One Dollar (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 221 McKenzie Avenue, Panama City, Florida 32401 and the name of the initial registered agent of this corporation at that address is Rob Blue, Jr.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

TIMOTHY DODSON - 245 Hunters View
Roswell, GA 30075

Article VII - Incorporators

The name and address of the person signing these Articles is as follows:

TIMOTHY DODSON - 245 Hunters View
Roswell, GA 30075

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

Article IX - Indemnification

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

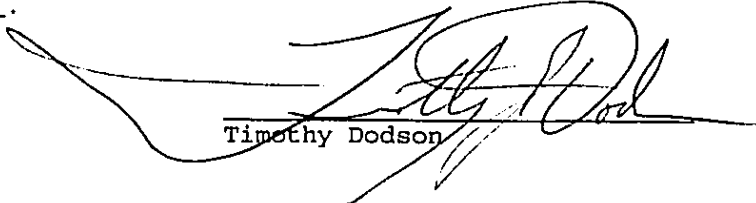
Article X - Preemptive Rights

Every Shareholder, upon the sale for cash or any stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article XI - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this ____ day of _____, 199__.


Timothy Dodson

STATE OF Georgia
COUNTY OF FULTON

The foregoing instrument was acknowledged before me this 26th
day of Dec, 1995, by Timothy Dodson, who:
(notary must check applicable box)

- ☒ is personally known to me.
- ☐ produced a current _____ driver's license as
identification.
- ☐ produced _____ as identification.

(SEAL)

Francine Bernath
Francine Bernath
Notary Public, Fulton County, Georgia
My Commission Expires January 17, 1999
Notary Public
Serial # _____
My Commission Expires: 1/17/99


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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That The Palms of Okaloosa Island Development Corporation, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Panama City, County of Bay, State of Florida, has named Rob Blue, Jr., located at 221 McKenzie Avenue, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office


Rob Blue, Jr.
(Registered Agent)

FILED
95 DEC 28 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA