

RECIPIENT: PLEASE WRITE REPLY AT BOTTOM • DETACH STUB • RETAIN WHITE COPY • RETURN PINK COPY TO SENDER

To The Division of Corporations

P. O. Box 6327

Florida, P. O. Box 6327

From

GREEN & GREEN
POST OFFICE BOX 609
DeFUNDIAK SPRINGS,
FLORIDA 32433

P960000085410

SUBJECT

DATE 1/24/96

FOLD

Dear Sir or Madam:

I enclose herewith for filing Articles of Incorporation of Grayton Beach Realty, Inc., together with our check in the sum of \$78.75. Please send me a Certificate of Status after filing.

Yours very truly,

William H. Green

WILLIAM H. GREEN

SIGNED

WHG/E
encls.

FILED
JAN 24 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DA800001696798
-01/24/96--01055--004
*****78.75 *****78.75

SIGNED

R-910-68
1-20-96

ARTICLES OF INCORPORATION
OF
GRAYTON BEACH REALTY, INC.

FILED
JAN 24 1978
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Grayton Beach Realty, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any business which may be lawfully conducted in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office shall be at 92 Hotz Avenue, #5, Grayton Beach, Florida 32459, and the initial registered agent shall be Rena F. Shaw.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the Directors of this corporation are:

Rena F. Shaw
Post Office Box 1315
Santa Rosa Beach, Florida 32459

James T. Lee
244 Highland Avenue
Santa Rosa Beach, Florida 32459

Joe B. Cannon
109 Banfill Street
Santa Rosa Beach, Florida 32459

ARTICLE VII - INCORPORATOR

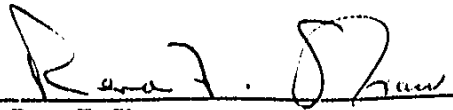
The name and address of the person signing these articles are:

Rena F. Shaw
Post Office Box 1315
Santa Rosa Beach, Florida 32459

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 92 Hotz Avenue, #5, Grayton Beach, Florida 32459, and the mailing address of the corporation shall be 92 Hotz Avenue, #5, Grayton Beach, Florida 32459.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this
18th day of January, A.D. 1996.



Rena F. Shaw

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Grayton Beach Realty, Inc.
2. The name and address of the registered agent and office is Rena F. Shaw, 92 Hotz Avenue, #5, Grayton Beach, Florida 32459.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Name Rena F. Shaw

Date 1-18-96

FILED
36 JAN 24 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA