

ATTORNEYS AT LAW

JAMES E. MOORE SIEGFRIED F. KESSLER BERT MOORE

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March 13, 1996

102 DAYSHORE DRIVE P. O. BOX 746 NICEVILLE, FLORIDA 32588

> (904) 678-1121 FAX (904) 678-8327

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

Re: Southern Design Builders of Pensacola, Inc.

Dear Sir:

Please find enclosed the original Articles of Incorporation for the abovereferenced corporation, along with a check in the amount of \$122.50 to cover the filing fees.

Thank you for your assistance in this matter. If there are any questions, please do not hesitate to contact us.

Sincerely yours,

Deborah E. Eller, ALS

Assistant to Bert Moore

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Enclosures



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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 26, 1996

DEBORAH E. ELLER P.O. BOX 746 NICEVILLE, FL 32588

SUBJECT: SOUTHERN DESIGN BUILDERS OF PENSACOLA, INC.

Ref. Number: W96000006449

We have received your document for SOUTHERN DESIGN BUILDERS OF PENSACOLA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton Document Specialist

Letter Number: 896A00013721

ARTICLES OF INCORPORATION

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OF

SOUTHERN DESIGN BUILDERS OF PENSACOLA, INC.

ARTICLE I - NAME

The name of this corporation is Southern Design Builders of Pensacola, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date the Articles of Incorporation are filed with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of real estate brokerage and property management and for transacting any or all lawful business as allowed under the laws of Florida,

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new 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 VI - STOCKHOLDER AND CORPORATION OPTION TO PURCHASE STOCK

In case a stockholder desires to sell his shares of stock he must first offer them for sale to the remaining stockholders, it being the intention to give them a preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

If none of the stockholders desire to purchase the shares of stock, the stockholder must then offer the corporation the option to purchase, it being the intention to give the corporation the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders within ten (10) days thereafter, then the corporation has five (5) days to exercise it's option. If neither the shareholders nor the corporation exercise their option, then they shall be deemed to have waived their privilege of purchasing, and the stockholder will be at liberty to sell to anyone else.

ARTICLE VII - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 102 Bayshore Drive, Niceville, Florida 32578, and the mailing address is P. O. Box 746, Niceville, Florida 32578.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 102 Bayshore Drive, Niceville, Florida 32578 and the name of the initial registered agent of this corporation at this address is James E. Moore.

ARTICLE VIII - 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. The name and address of the initial director and officer of this corporation are:

James E. Moore P. O. Box 748 Niceville, Florida 32588

ARTICLE X - INCORPORATORS

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

James E. Moore P. O. Box 746 Niceville, Florida 32578

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any amendment heroto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 29th day of February, 1996.

JAMES E. MOORE

STATE OF FLORIDA COUNTY OF OKALOOSA

Deborah E. Eller

Notary Public - State of Florida

DEBORAH E. ELLER Notary Public, Chato of Florida My comm. expirus Scotomber 21, 1906 Comm. # CC229780

Stamp:

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 Southern Design Builders of Pensacola, Inc., desiring to organize under the laws of the State of Florida with its principal office in the city of Niceville, Florida, has named JAMES E. MOORE located at 102 Bayshore Drive, Niceville, Florida 32578 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

Dated this 29th day of February, 1996.

JAMES E. MOORE, Resident Agent

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