

BRUCE A. HAUGHT, P.A.

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P96000028858

March 22, 1996

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

900001756039  
-03/25/96--01066--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Beach Bay Building Company

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and my check in the amount of \$70.00.

Please return a filed-marked copy to the undersigned.

Yours very truly,



Bruce A. Haught

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96 MAR 25 PM 12:21  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

20296  
4-7-96

**ARTICLES OF INCORPORATION  
OF  
BEACH BAY BUILDING COMPANY**

**ARTICLE I - NAME**

The name of this corporation is Beach Bay Building Company.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on the date of filing.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business and the mailing address of this corporation shall be:

573 Ricker Ave.  
Santa Rosa Beach, FL 32459

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand 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 - AUTHORIZATION OF RESTRICTIONS ON  
TRANSFER OF SHARES**

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on

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TALLAHASSEE, FLORIDA

file with the secretary of the corporation, and shall be subject to inspection by shareholders of record and bona fide creditors of the corporation at reasonable times during business hours.

#### **ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent of this corporation is Bruce A. Haught, 501 Highway 98 East, Suite G, Destin, FL 32541.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The board of directors of this corporation shall have no fewer than one (1) director nor more than five (5) directors. The initial board of directors shall consist of one (1) director:

Director/President  
Secretary, Treasurer

Roger T. Haney  
573 Ricker Ave.  
Santa Rosa Beach, FL 32459

#### **ARTICLE IX - INCORPORATOR**

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

Roger T. Haney  
573 Ricker Ave.  
Santa Rosa Beach, FL 32459

#### **ARTICLE X - BY-LAWS**

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


#### **ARTICLE XI - INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### **ARTICLE XII - ACTION WITHOUT A MEETING**

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 22<sup>nd</sup> day of March, 1996.

  
\_\_\_\_\_  
Roger T. Haney  
Incorporator

STATE OF FLORIDA )  
COUNTY OF OKALOOSA )

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of March, 1996, by Roger T. Haney, who personally appeared before me and is personally known to me or who produced FL DL # H500-738-62-245 as proof of identification and who did take an oath.



BRUCE A HAUGHT  
My Commission CC355136  
Expires Mar. 13, 1998  
Bonded by HAI  
800-422-1855

  
\_\_\_\_\_  
NOTARY PUBLIC

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

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

1. The name of the corporation is Beach Bay Building Company.
2. The name and address of the registered agent and office is Bruce A. Haught, 501 Highway 98 East, Suite G, Destin, FL 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

Dated this 22<sup>nd</sup> day of March, 1996.

Bruce A. Haught

By: Bruce A. Haught  
Registered Agent