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 Tallahassee, Florida 222-1055  
 City/State/Zip Phone#

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 05/17/98 11099--022  
 Office Use Only 122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Destin Pointe Beach Bar Corp.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

FILED  
 56 MAY 17 PM 3:06  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- ☒ Walk in ☐ Pick up time When Ready ☒ Certified Copy  
☐ Mail out ☐ Will Wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
XX	Other - Articles of Incorp.

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATIONS
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

56 MAY 17 PM 2:13  
 DIVISION OF REGISTRATION

5-17-98

ARTICLES OF INCORPORATION  
OF  
DESTIN POINTE BEACH BAR CORP.

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ARTICLE I. NAME

The name of this corporation shall be Destin Pointe Beach Bar Corp.

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 engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America, including but not limited to the operation of an alcoholic beverage license.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the

preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two. 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 each individual who shall serve as a member of the Initial Board Of Directors are:

Phil Herrington  
Ann Wait  
Stephens Building  
111 Center Street, Suite 1600  
Little Rock, Arkansas 72201-3639.

ARTICLE VIII. 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 IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is:

Stephens Building  
111 Center Street, Suite 1600  
Little Rock, Arkansas 72201-3639

and the address of this corporation's initial registered office shall be:

Stowell, Anton & Kraemer  
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: Sandra Stockwell.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Ann Wait  
Stephens Building  
111 Center Street, Suite 1600  
Little Rock, Arkansas 72201-3639.

ARTICLE XI. 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.

ARTICLE XII. AFFILIATED TRANSACTIONS

This corporation elects not to be governed by the provisions of Section 607.0901, Florida Statutes (1993) regarding affiliated transactions.



Ann Wait - Incorporator

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MAY 17 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby accept my designation as resident agent and agree to serve as the resident agent of Destin Pointe Beach Bar Corp. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Destin Pointe Beach Bar Corp.

  
Sandra Stockwell - Registered Agent

State Of Florida  
County Of Okaloosa

On 5/15/96, Sandra Stockwell, 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 Destin Pointe Beach Bar Corp.

Catherine L. Cornwell  
Notary Public

Commission Expiration Date:



(Seal)

G:\USERS\CLIENT\DGC\ALCOHOL\ARTICLES.