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ATTORNEYS AT LAW

BIRTH & PLEAT

JAMES C. BARTH, ESQ.  
DAVID BRAND PLEAT, ESQ. (FLA., MD., D.C.)

FILED

96 JUN -7 AM 5:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 3, 1996

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\*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State  
Division of Corporations  
New Filing Section  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Miramar Beach Garden Club Services, Inc.

To Whom It May Concern:

Enclosed are the original Articles of Incorporation for Miramar Beach Garden Club Services, Inc. together with the acceptance of Tammy Valentin as Registered Agent.

Also enclosed is a check in the amount of \$122.50 to cover the costs of incorporation. Feel free to call me if you have any questions.

Very truly yours,

David B. Pleat

DBP/jpf

Enclosures

6-11-96

**ARTICLES OF INCORPORATION  
OF  
MIRAMAR BEACH GARDEN CLUB SERVICES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation is Miramar Beach Garden Club Services, Inc.

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The purpose is to engage in charter boat fishing excursions and/or any business as permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The corporation shall have authority to issue One Hundred (100) shares of common stock, all of one class, One Dollar (\$1.00) par value.

**ARTICLE V**

The address of its principal office is 44 Summerhaven Trail, Unit 1, Destin, Florida 32541.

**ARTICLE VI**

The address of its initial Registered Office is 81 Darrow Drive, Destin, Florida 32541, and the name of its initial Registered Agent at said address is Ms. Tammy Valentin.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

Tammy Valentin  
Tammy Valentin

#### ARTICLE VII

The number of directors constituting its Initial Board of Directors is four, whose names and addresses are:

Tammy Valentin  
81 Darrow Drive  
Destin, Florida 32541

Wilma J. Kennedy  
44 Summerhaven Trail, Unit 1  
Destin, Florida 32541

Thomas H. Kennedy  
44 Summerhaven Trail, Unit 1  
Destin, Florida 32541

Tal B. Kennedy  
44 Summerhaven Trail, Unit 1  
Destin, Florida 32541

#### ARTICLE VIII

The name and address of the incorporator is:

Wilma J. Kennedy  
Wilma J. Kennedy

Dated June 4, 1996.

STATE OF FLORIDA  
COUNTY OF WALTON

BEFORE ME the undersigned authority, personally appeared Wilma J. Kennedy, who produced Florida drivers license as identification and who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin, Florida, in said County and State this 4th day of June, 1996.



JOAN P. FAYARD  
My Comm Exp. 7/16/00  
Bonded By Service Ins  
No. CC539285

( ) Personally Known (X) Other I D

Print Notary's Name: Joan P. Fayard