CAPITAL CONNECTION, INC. | 64647

417 E. Virginik St., Suite 1, Tallahassee, Fl. 12301, (904)224-0070 Mailing Address: Post Office Box 10349, Tallahassee, Fl. 32302 TOLL FREB No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET to DAYS FROM INVOICE DATE I 1/2% per month on Past Due Amounts Post 30 Days, 10% per Annum.

THANK YOU
from
Your Capital Connection

Will Pick Up

ARTICLES OF INCORPORATION OF DESTIN CONSTRUCTION, INC.

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

EFFECTIVE DATE ARTICLE I

9-1-9 LNAME AND ADDRESS

The name of this corporation is:

DESTIN CONSTRUCTION, INC.

The principal and mailing address of the corporation is:

4078 Indian Trail Destin, Florida 32541

> ARTICLE II PURPOSE

The purpose is to engage in any and all activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III STOCK

The number of shares of common stock which the corporation shall have the authority to have outstanding at any one time shall be Five hundred (500) shares. The shares shall have a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is as follows:

DANA C. MATTHEWS, ESQ. 607 Highway 98 East Destin, Florida 32541

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law.

ARTICLE VI INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

Dana C. Matthews

607 Highway 98 East Destin, Florida 32541

ARTICLE VII EFFECTIVE DATE

These Articles of Incorporation for Destin Construction, Inc. shall be effective the 1st day of August, 1996.

ARTICLE VIII BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the shareholders.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X INFORMAL ACTION OF DIRECTORS

If all the directors collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

ARTICLE XI
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repent any provisions contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII		
BYLAWS		
The corporation shall be governed by bylaws adopted by the shareholders.	88.00	
IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknown the formula of the communities and acknown for the formula of the communities and acknown for the formula of the communities and acknown for the comm	wiedge	ve[III
are filing the foregoing Articles of Incorporation under the laws of the State of Florida, and of figure 1996.	ms <u> 42</u> 55 31	
Dana C. Matthews		
STATE OF FLORIDA		
COUNTY OF OKALOOSA		
HEREBY CERTIFY that on this day, before me, an officer duly authorized is aforesaid and in the county aforesaid to take acknowledgments, personally appeared Matthews, personally known to me or who has produced identification, to be the person described in and who executed the foregoing ARTICINCORPORATION and he acknowledged before me that he executed same. WITNESS my hand and official seal in the county and state last aforesaid this	l Dana C a CLES OI	2. is F
UNDA MICHELLE ADAMS 1 COMMISSION # CC 459334 COPIRES: May 4, 1999 Dunkbid Thru Motary Public Underwitters My Commission Expires:	Come	→

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT the designation and appointment as initial registered agent for this corporation.

Dana C. Matthews, I