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BURKE & BLUE, P.A. ATTORNEYS AND COUNSELORS AT LAW

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August 9, 1996

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EFFECTIVE DATE

Florida Secretary of State Division of Corporations

A. DRIYE DRABBON, J.D., CLORING AGENT****

P.O. Box 6327 Tallahassee, FL 32314

RE: Gulf Place Cabanas, Inc. Our File No.: G123-6630

Dear Division:

LIB W. HUMBE

Ron Bave, da,

NEVIN J. ZIEGERHAN

BUMUNU D. QUINTANA!

TIMOTHY M. WARRINGS.
DAVID M. NOLL

REIZABITH J. WALTERMASS. SHERRE L. DENTON

Вимано А. Потенцион, Ли.

Enclosed herewith plese find one original and a copy of the Articles of Incorporation for the above referenced matter. Also, enclosed is our firm's check in the amount of \$122.50 for the filing fees needs as follows:

\$35.00 Filing Articles of Incorporation \$35.00 Designation of Registered Agent \$52.50 Certified Copy of Articles

I would appreciate your filing the Articles of Incorporation and return a certified copy to me.

Sincerely,

BURKE & BLUE, P.A.

Jo Faucheux Legal Assistant to Rob Blue, Jr., Esq.

ELLED 1918

/jf Enclosure(s)

6.5.96

ARTICLES OF INCORPORATION





GULF PLACE CABANAS, INC.

Article I - Name

The name of this corporation is GULF PLACE CABANAS, INC. The initial street address of the principal office is 19 Sea Winds Drive, Santa Rosa Beach, Florida, 32459.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue 7500 shares of One Dollar (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 221 McKenzie Avenue, Panama City, Florida 32401 and the name of the initial registered agent of this corporation at that address is Rob Blue, Jr.

Article VI - Initial Board of Directors

This corporation shall have three (3) directors 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 (1). The name and address of the initial directors of this corporation are:

ANGUS G. ANDREWS, JR.

19 Sea Winds Drive Santa Rosa Bch, FL 32459

WILLIAM W. ABBOTT, JR.

19 Sea Winds Drive Santa Rosa Bch, FL 32459

JAMES R. STEINER, JR.

19 Sea Winds Drive Santa Rosa Bch, FL 32459

Article VII - Incorporators

The name and address of the person signing these Λr ticles is as follows:

Rob Blue, Jr.

221 McKenzie Avenue Panama City,FL 32402

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by 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 - Preemptive Rights

Every Shareholder, upon the sale for cash or any 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 XI - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this day of August, 1996.

Rob Blue, Jr.

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this Aday of August, 1996, by Rob Blue, Jr., who is personally known to me.

(SEAL)
DIANA JO FAUCHEUX
My Comm Exp. 10/20/97
Bonded By Service Ins
No. CC311295
Through New 11000 LD.

Diana Jo Farchauy

Notary Public
Serial #
My Commission Expires:

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 GULF PLACE CABANAS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation in Santa Rosa Beach, County of Walton, State of Florida, has named Rob Blue, Jr., located at 221 McKenzie Avenue, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

Rob Blue, Jr. (Registered Agent)

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