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October 2, 1996

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

500001963805
-10/03/96--01046--005
****122.50 ****122.50

Re: Seagrove by the Sea Corporation
Our File #S350-6739

Gentlemen:

Enclosed please find the original plus one (1) copy of the Articles of Incorporation for the above-captioned corporation.

Additionally, please find enclosed this law firm's check in the amount of \$122.50 which covers the following costs:

1. Filing Fee for Articles of Incorporation	\$ 35.00
2. Certified Copy of Articles of Incorporation	\$ 52.50
3. Filing Fee for Registered Agent	\$ 35.00
	<u>\$122.50</u>

Should you have any questions or need further clarification regarding the above, please feel free to call this office collect.

If I can be of further assistance, please advise.

Very truly yours,

Donna D. Miles
Donna D. Miles
Legal Assistant to Lee W. Burke

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT - 3 PM 44

/ddm

Encls.

cc: Mike Maddox

g p 12/8/96

ARTICLES OF INCORPORATION
OF
SEAGROVE BY THE SEA CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -3 PM 3:44

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:

SEAGROVE BY THE SEA CORPORATION

2. Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

3. Stock. The capital stock of this Corporation shall consist of Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. Term. This Corporation shall have a perpetual existence.

5. Address. The initial street address of the principal office of this Corporation is 3224 Rainbow Drive, Gadsden, Alabama 35906 and Les W. Burke, 221 McKenzie Avenue, Panama City, Florida 32401 is hereby designated as resident agent for this Corporation.

6. Number of Directors. This Corporation shall initially have four (4) directors, but the By-Laws of this Corporation may provide for such change in the number thereof as is authorized by law.

7. Directors. The names and street addresses of the first Board of Directors is as follows:

Name

Street Address

Tony J. Catanzaro

429 South 3rd Street
Gadsden, Alabama 35901

Lillon S. Hill

303 RiverRidge Road
Gadsden, Alabama 35901

Michael L. Maddox

513 South 3rd Street
Gadsden, Alabama 32501

David L. Clokey, Jr.

3224 Rainbow Drive
Gadsden, Alabama 325906

8. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

Name

Street Address

Michael L. Maddox

513 South 3rd Street
Gadsden, AL 32501

9. Officers. The officers of this Corporation shall be a President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 11th day of September, 1996, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.


MICHAEL L. MADDOX

STATE OF ALABAMA
COUNTY OF _____

The foregoing instrument was acknowledged before me this 11th
day of September, 1996, by Michael L. Maddox. (notary must
check applicable box)

- ☒ is personally known to me.
☐ produced a current _____ driver's license as identification.
☐ produced _____ as identification.

(NOTARY SEAL)

Jill R. Lawley
Jill R. Lawley
(Print Name)
Notary Public
Serial # _____
My Commission Expires: 2-22-99

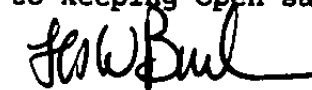
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that SEAGROVE BY THE SEA CORPORATION desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Gadsden, County of Etowah, State of Alabama, has named Les W. Burke, located at 221 McKenzie Avenue, 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 the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



LES W. BURKE

(Resident Agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -3 PM 3:44