

Law Office of Brian D. Hess

9108 Front Beach Road
Post Office Box 9454
Panama City Beach, Florida 32417

Brian D. Hess
Steven L. Applebaum

Phone (904) 235-3004
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P96000085909

October 3, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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Re: Paradise Realty Services, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for **Paradise Realty Services, Inc.** as well as a check in the sum of \$122.50 for your fee. Please forward a certified copy of the Articles after filing to me at the above post office box. If you need anything further to file the Articles, please call me.

Sincerely,

Pat Middlebrooks

Patricia D. Middlebrooks
Legal Assistant to Brian D. Hess

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 17 PM 2:16

/pdm/Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT 17 PM 2:16

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1996

LAW OFFICE OF BRIAN D. HESS
ATTN: PATRICIA D. MIDDLEBROOKS
POST OFFICE BOX 9454
PANAMA CITY BEACH, FL 32417

SUBJECT: PARADISE REALTY SERVICES, INC.
Ref. Number: W96000021462

We have received your document for PARADISE REALTY SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 396A00046181

Law Office of Brian D. Hess

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Panama City Beach, Florida 32417

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DIVISION OF CORPORATIONS

96 OCT 17 PM 2:16

Brian D. Hess
Steven L. Applebaum

Phone (904) 235-3004
FAX (904) 235-1124

October 14, 1996

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

Attn: Ms. Clarethia Golden
Document Specialist

Re: Paradise Realty Services, Inc.
Ref. Number: W96000021462

Dear Ms. Golden;

This letter will acknowledge receipt of your letter of October 10, 1996, a copy of which is enclosed for your reference. Enclosed also please find an original and one copy of the Articles of Incorporation for Paradise Realty Services, Inc., which have been corrected in accordance with your letter. If anything further is needed to file the enclosed Articles, please contact me. Thank you for your assistance in this matter.

Sincerely,



Patricia D. Middlebrooks
Legal Assistant to Brian D. Hess

/pdm/Enclosures as stated:

**Articles of Incorporation
of
Paradise Realty Services, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 17 PM 2:16

Article I. Corporate Name and Initial Corporate Address

The name of this corporation is Paradise Realty Services, Inc., and the initial corporate address is 17320 Panama City Beach Parkway, #207, Panama City Beach, Florida 32413.

Article II. Nature of Business and Powers

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$5.00 per share.

Article IV. Term of Existence

This corporation shall have perpetual existence commencing upon filing of the articles.

Article V. Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Brian D. Hess
9454 Front Beach Road
Panama City Beach, Florida 32407

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VI. Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

Article VII. Initial Directors

The name of the initial director of this corporation and her street address is:

Maybelline S. Sparks
17320 Panama City Beach Parkway # 207
Panama City Beach, Florida 32413

The person named as initial director shall hold office for the first year of existence of this corporation or until her successor is elected or appointed and have qualified, whichever occurs first.

Article IX. Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Brian D. Hess, Esq.
9108 Front Beach Road
Panama City Beach, Florida 32407

Article X. Preemptive Rights

Every shareholder upon the sale for cash of any new 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 at the price at which it is offered to others.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 3 day of October, 1996.

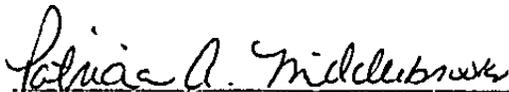

Brian D. Hess

State of Florida
County of Bay

Before me, a Notary Public, personally appeared Brian D. Hess, who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 3 day of October, 1996, [x] who was personally known to me; or [] who produced _____ as identification.

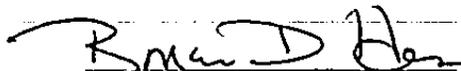


PATRICIA A. MIDDLEBROOKS
MY COMMISSION # CC312006 EXPIRES
AUGUST 30, 1997
BONDED THROUGH TRISTY FARM INSURANCE, INC.


Patricia A. Middlebrooks, Notary Public
My Commission Expires: 8/30/97
Commission No.: CC312006

Consent of Registered Agent

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


Brian D. Hess

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