DOLHAYS STREET Таптанамы, ГС дари-абиу

800-144-8086

901-222-9171

PRESERVE ACCOUNT NO. 1

072100000032

REFERENCE :

130133

AUTHORIZATION :

COST LIMIT : \$ 70.00

100001985211--9

ORDER DATE: October 23, 1996

ORDER TIME : 10:32 AM

ORDER NO. : 130133-005

CUSTOMER NO:

10038A

CUSTOMER:

William F. Stone, Esq

WILLIAM F. STONE, ESO

204 Buck Drive

Ft. Walton Bch, FL 32548

DOMESTIC FILING

OF THE EMERAL COAST,

NAME:

FLORIDIAN MANAGEMENT GROUP

INC.

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION

___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

KOLIYO GAYYOO AG KOISIAID

W-22731 KR 1025 10.29.96



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Octobor 25, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607

SUBJECT: FLORIDIAN MANAGEMENT GROUP, INC.

Rof. Numbor: W96000022731



We have received your document for FLORIDIAN MANAGEMENT GROUP, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 396A00049337

ARTICLES OF INCORPORATION

OF

FLORIDIAN MANAGEMENT OF THE EMERALD COAST, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FLORIDIAN MANAGEMENT OF THE EMERALD COAST, INC.

The address of the principal office of this corporation shall be 1008 Airport Road, Suite F, Destin, Florida 32541, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have seven Directors, initially. The names and addresses of the initial members of the Board of Directors are:

James R. Anderson Dir.

1008 Airport Road, Suite F Destin, Florida 32541

Terry A. Hagle

Same

Dir.

Justin R. Durst Dir.

Same

Lori Greiveldinger

Same

Dir.

Lester J. Butler Dir.

Same

Milton Fulmer

Samo

Dir.

Timothy D. Fulmor Dir.

Same

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

James R. Anderson Pres.

1008 Airport Road, Suite F

Destin, Florida 32541

Terry A. Hagle

Same

V. Pres.

Same

Justin R. Durst

Treas.

Lori Greiveldinger Same Sec.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 24, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

ACCEPTANCE OF REUISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

DKS/das

FILED

95 OCT 24 PH 2: 02

SECRETARY OF STATE
TAILAHASSEE, FLORIDA

ATTORNEYS AT LAW P960000 88960

JAMES C. BARTH, 180 DAVIO BRAND PITAL, 180 (U.A., MD., D.C.) MARK J. SWELLSHI, 180, 30 SOUTH SHOW DRIVE DESTIN, FL 32541 (850) 654-1171 FAX (850) 654-4834

September 17, 1997

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

RE: Floridian Management of the Emerald Coast, Inc.

Dear Sir or Madam:

Enclosed are the original Statement of Change of Registered Office and Registered Agent for Floridian Management of the Emerald Coast, Inc. Also enclosed is a check in the amount of \$35,00 to cover the costs of changing the registered agent. Please feel free to call me if you have any questions.

Very truly yours,

/David/B. Pleat

000002299460--2 -09/22/97--01094--004 *****35.00 *****35.00

DBP/tdt Enclosures

> PHD9 ORG

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State ofFlorida	
submits the following statement in order to change its registered State of Florida.	
1. The name of the corporation is: Floridian Managemen	nt Of The Emerald Coast, Inc
2. The mailing address of the corporation is: 1008 Airpor	rt Road, Suito F, Destin,
Date of incorporation/qualification: 10-24-96	Document number:
4. The name and address of the current registered agent and offic	10: 29 Sq. 10: 10: 10: 10: 10: 10: 10: 10: 10: 10:
Corporation Service Company	
1201 Hays Street	
Tallahassee, Florida 32301 5. The name and address of the new registered agent and office:	
David B. Pleat, Esq. Barth & Pleat 30 South Shore Drive	
Destin, Florida 32541	
The street address of its registered office and the street address agent, as changed, will be identical.	
Such change was authorized by resolution duly adopted by its authorized by the board.	board of directors or by an officer so
Signature of an officer, chairman or vice chairman of the board)	9 · 18 - 97 (Date)
Signature of all officer, charman of vice chairman of the board,	(Date)
James R Anderson President (Printed or typed name and title)	9-18-97 (Date)
Having been named as registered agent and to accept service of accept service of a	
(Signature of Registered Agent)	9/17/97
f signing on behalf of an entity:	(Louis)
(Typed or Printed Name)	(Capacity)