

Kathleen Reynolds, Esq.

305 MAIN STREET DESTIN, FL 32541 (904) 837-3340 FAX (904) 837-3317

300001993153--

\*\*\*\*\*105.00 \*\*\*\*105.00

October 24, 1996

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

Re: Articles of Incorporation for B & F of Destin Inc -11/13/96--01107--008 Dear Sir or Madam: -\*\*\*\*\*17.50 \*\*\*\*\*\*17.50

Enclosed is the original Articles of Incorporation including Certificate of Designation of Registered Agent/Registered Office, a copy of the articles for certifying, and a check in the amount of \$105.00 to cover the filing fee and certification. Please return the certification to the letterhead address. Thank you.

Sincerely,

Liz Coplan, Assistant to

KATHLEEN KEYNOLDS

s:lrc

enclosures: as stated

SECRETARY OF STATE
SECRETARY OF STATE
ALL AHASSEE, FLORID.

W96-23373



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 4, 1996

KATHLEEN REYNOLDS 305 MAIN ST. DESTIN, FL 32541

SUBJECT: B&F OF DESTIN, INC. Ref. Number: W96000023313

We have received your document for B&F OF DESTIN, INC. and check(s) totaling \$105.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$17.50. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The corporate fees are as follows:

# **CORPORATIONS FILING FEES**

Profit and NonProfit Florida & Foreign Corp.

Filing Fees

\$35.

Registered Agent
Designation
Certifed Copy

\$35.

\$52.50

Total Fee Due

\$122.50

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng

Document Specialist

Letter Number: 196A00050521

FILED

ARTICLES OF INCORPORATION

OF

96 HOV -7 PH 3:33 SECRE LANGUE STATE TALLAHASSLE TLORIDA

### ARTICLE I - NAME

The name of this corporation is B&F of Destin, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

### ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

7006 Thomas Drive Panama City Beach, Florida 32401

The mailing address of this corporation shall be:

399 Hideaway Bay Drive Destin, Florida 32541

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

## ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is: George T. Fontaine

399 Hideaway Bay Drive Destin, Florida 32541

### ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

George T. Fontaine 399 Hideaway Bay Drive Destin, Florida 32541

### ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

### ARTICLE VIII - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation the  $\frac{27}{2}$ th day of October, 1996.

George T. Fontaine

STATE OF FLORIDA

COUNTY OF OKALOOSA

> NOTARY PUBLIC - STATE OF FLORIDA My Commission Expires:

DIPERS OCT 20, 2000

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is: B&F of Destin, Inc.
- 2. The name and address of the registered agent is George T. Fontaine. The address of the registered office is 399 Hideaway Bay Drive, Destin, FL 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 24 day of 0ct, 1996.

George T. Fontaine Registered Agent