

P97000012225

W. WADE WALLACE, P.A.

ATTORNEY AND COUNSELOR AT LAW

(904)837-0155

FAX (904)837-6565

10221 WEST EMERALD COAST PARKWAY, SUITE 26

DESTIN, FLORIDA 32541

February 4, 1997

200002078092--8
-02/05/97--01038--009
*****112.50 *****112.50

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

200002078092--8
-02/05/97--01038--010
*****10.00 *****10.00

RE: A Place at the Beach, Inc.

To whom it may concern:

Please find enclosed an original and a copy of the Articles of Incorporation and Certificate Designating the Registered Agent for the above referenced corporation. Please file the original and return a certified copy to my attention at the above address. I have enclosed check #2824 in the amount of \$112.50 and \$10.00 to cover the cost of said filing.

If there is anything further I need to do, please let me know. Thank you for your attention to this matter.

Sincerely,

W. WADE WALLACE, P.A.

Jodie L. Hamm

Jodie L. Hamm
Legal Assistant

/jlh

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -5 PM 2:58

JP 2/6/97

**ARTICLES OF INCORPORATION
OF
A PLACE AT THE BEACH, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB -5 PM 2: 58

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is: **A PLACE AT THE BEACH, INC.**

ARTICLE II

Duration

This corporation shall exist perpetually.

ARTICLE III

Corporate Purpose

This corporation is organized to transact any or all lawful business for which the corporation may be incorporated pursuant to Chapter 607, Florida Statutes, or any other applicable laws of the State of Florida.

ARTICLE IV

Principal Office/Mailing Address

The street address of the initial principal office is: 10221 West Emerald Coast Parkway, Suite 20, Destin, FL 32541.

ARTICLE V

Capital Stock

This corporation is authorized to issue Two Thousand (2000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

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 as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VII

Stockholder and Corporation Option to Purchase Stock

In case a shareholder desires to sell his shares of stock, he must first offer them for sale to the remaining stockholders, it being the intention to give them a preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

If none of the shareholders desire to purchase the shares of stock, the stockholder must then offer the corporation the option to purchase, it being the intention to give the corporation the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders within ten (10) days thereafter, then the corporation has five (5) days to exercise its option. If neither the shareholders nor the corporation exercise their option, then they shall be deemed to have waived their privilege of purchasing, and the stockholder will be at liberty to sell to anyone else.

ARTICLE VIII

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 10221 West Emerald Coast Parkway, Suite 20, Destin, FL 32541; the name of the initial registered agent of this corporation at that address is: Kellee Fowler.

ARTICLE IX

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws.

ARTICLE X

Initial Officers

The corporation shall have the following officers; President and Secretary, who shall be elected by a majority vote of the directors.

ARTICLE XI

Incorporators

The name and address of the incorporator is: Michel Brasseur, 10221 West Emerald Coast Parkway, Suite 20, Destin, FL 32541.

ARTICLE XII

Action by Directors Without a Meeting

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

ARTICLE XIII

Amendment

This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of February, 1997.


Michel Brasseur

STATE OF FLORIDA
COUNTY OF WALTON


The foregoing instrument was acknowledged before me this 4th day of February, 1997, by Michel Brasseur, who is personally known to me or who has produced N/A as identification.

WITNESS my hand and seal this 4th day of February, 1997.



JODIE L. HAMM
MY COMMISSION # CC317441 EXPIRES
September 21, 1997
BONDED THROUGH TROY FARM INSURANCE, INC.

Affix Seal


Type Name: Jodie L. Hamm
Notary Public

My commission expires: 9/21/97

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB -5 PM 2: 58

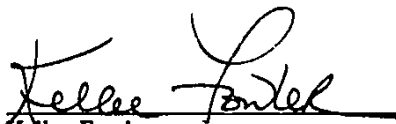
In compliance with Section 607.0505, Florida Statutes, the following is submitted:

FIRST -- That A Place at the Beach, Inc., with its principal place of business at 10221 West Emerald Coast Parkway, Suite 20, Destin, FL 32541, has named Kellee Fowler, located at 10221 West Emerald Coast Parkway, Suite 20, Destin, FL 32541, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Date:

2/4/97


Kellee Fowler