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TRANSMITTAL LETTER

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

100002089061--1  
-02/17/97--01037--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: The Destin Seasons, Inc.  
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

       \$70.00                             \$78.75  
Filing Fee                      Filing Fee & Certificate

  X   \$122.50                             \$131.25  
Filing Fee & Certified Copy      Filing Fee, Certified Copy & Certificate  
(Additional Copy Required)      (Additional Copy Required)

FROM: Lamar Conerly, Jr., Esquire  
Name

P.O. Box 175  
Address

Destin, Florida, 32540  
City/State/Zip

(904)-837-5118  
Daytime Telephone Number

FILED  
97 FEB 17 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/20/97  
TB

**ARTICLES OF INCORPORATION  
OF  
THE DESTIN SEASONS, INC.**

*The undersigned incorporator, for the purpose of forming a corporation not for profit under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be The Destin Seasons, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 936 Bambi Drive, Destin, Florida, 32541.

**ARTICLE III DURATION**

The period of the duration of this corporation is perpetual unless dissolved according to law.

**ARTICLE IV PURPOSE**

The purpose for which the corporation is organized is to raise funds for the manufacturing and maintenance of a 14' bronze sculpture as a monument to the City of Destin's fishing industry. The project will include a pedestal, 18' fountain, appropriate bronze plaques, brick engraved with names of donors, lighting and landscaping, all of which will be presented to the City of Destin upon completion and installation.

**ARTICLE V QUALIFICATIONS**

The qualifications of the directors and the manner in which they will be appointed and/or elected will be stated in the by-laws of the corporation.

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## **ARTICLE VI BOARD OF DIRECTORS**

The number constituting the initial Board of Directors and officers of the corporation is five and the names and addresses of the person who are to serve initially are:

| <b><u>NAME/TITLE</u></b>                     | <b><u>STREET ADDRESS</u></b>            |
|--|---|
| Muriel Destin<br>Director/President          | 9 Calhoun Avenue<br>Destin, FL 32541    |
| Susan Powell<br>Director/Secretary/Treasurer | 717 Bayou Drive<br>Destin, FL 32540     |
| Lloyd Taylor<br>Director                     | 738 Beach Drive<br>Destin, FL 32541     |
| Larry Anchors<br>Director                    | 738 Gulfshore Drive<br>Destin, FL 32541 |
| Rev. Phillip Troullos<br>Director            | 3871 Indian Trail<br>Destin, FL 32541   |

## **ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is George Hilbert, Jr., 936 Bambi Drive, Destin, Florida, 32541.

## **ARTICLE VIII DISSOLUTION**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations under the Internal Revenue Code.

## **ARTICLE IX INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is George Hilbert, Jr., 936 Bambi Drive, Destin, FL 32541.

The undersigned incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of February, 1997.

  
George Hilbert, Jr., Incorporator

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgments personally appeared George Hilbert, Jr., who is personally known to me, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 15<sup>th</sup>  
day of February, 1997.



MONIQUE M BENCIVENGA  
My Commission CC478300  
Expires Jul. 06, 1999  
Bonded by HAI  
800-422-1665

*Monique M Bencivenga*

MONIQUE M. BENCIVENGA, Notary Public  
My Commission Expires:

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Destin Seasons, Inc.

2. The name and address of the registered agent and office is:

George Hilbert, Jr.  
(Name)

936 Bambi Drive  
(P.O. Box not acceptable)

Destin, Florida, 32541  
(City/State/Zip)

### ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

George Hilbert, Jr.  
George Hilbert, Jr.

February 13, 1997  
February 13<sup>th</sup>, 1997

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgments personally appeared George Hilbert, Jr. who is personally known to me, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 13<sup>th</sup> day of February, 1997.

*Monique M Bencivenga*  
\_\_\_\_\_  
MONIQUE M. BENCIVENGA, Notary Public



MONIQUE MBENCIVENGA  
F. Commission CC476300  
Expires Jul. 08, 1999  
Bonded by HAI  
800-422-1555

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97 FEB 17 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA