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February 18, 1997

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

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-02/20/97--01051--008
*****122.50 *****122.50

Re: Villas at Santa Rosa Beach, Inc.
Our File #V35-7544

Dear Sir or Madam:

Enclosed please find the original plus one (1) copy of the Articles of Incorporation for the above-captioned corporation.

Additionally, please find enclosed this law firm's check in the amount of \$122.50 which covers the following costs:

1. Filing Fee for Articles of Incorporation	\$ 35.00
2. Certified Copy of Articles of Incorporation	\$ 52.50
3. Filing Fee for Registered Agent	\$ 35.00
	<u>\$122.50</u>

Should you have any questions or need further clarification regarding the above, please feel free to call our office at your convenience.

If I can be of further assistance, please advise.

Very truly yours,

Cheryl B. Griswold
Cheryl B. Griswold
Secretary to Les W. Burke

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 20 AM 11:56

/cbg
Encls.
cc: Marilyn Tew

9/2/97

ARTICLES OF INCORPORATION
OF
VILLAS AT SANTA ROSA BEACH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 20 AM 11:56

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:

VILLAS AT SANTA ROSA BEACH, INC.

2. Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

3. Stock. The capital stock of this Corporation shall consist of Eight Thousand (8,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. Term. This Corporation shall have a perpetual existence.

5. Address. The initial street address of the principal office of this Corporation is 2100 Country Club Drive, Lynn Haven, Florida 32444 and Marilyn M. Tew, 2100 Country Club Drive, Lynn Haven, Florida 32444 is hereby designated as resident agent for this Corporation.

6. Number of Directors. This Corporation shall initially have four (4) directors, but the By-Laws of this Corporation may provide for such change in the number thereof as is authorized by law.

7. Directors. The names and street addresses of the first Board of Directors is as follows:

<u>Name</u>	<u>Street Address</u>
Marilyn M. Tew	2100 Country Club Drive Lynn Haven, Florida 32444
Galyn Stahl	1717 Palmer Drive Laramie, Wyoming 82070
Elliott Mitchell	354 Beachside Drive Panama City Beach, Florida 32413
Clark West	354 Beachside Drive Panama City Beach, Florida 32413

8. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Marilyn M. Tew	2100 Country Club Drive Lynn Haven, Florida 32444

9. Officers. The officers of this Corporation shall be a President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 14th day of February, 1997, for the purpose of forming this corporation under the laws of

the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

Marilyn M. Tew
Marilyn M. Tew

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 14th day of February, 1997, by Marilyn M. Tew. (notary must check applicable box)

- ☒ is personally known to me.
☐ produced a current _____ driver's license as identification.
☐ produced _____ as identification.

(NOTARY SEAL)

Donna D. Miles
DONNA D. MILES
(Print Name)

Notary Public
Serial # _____
My Commission Expires: _____



DONNA D. MILES
MY COMMISSION # CC436188 EXPIRES
January 24, 1999
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that VILLAS AT SANTA ROSA BEACH, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Lynn Haven, County of Bay, State of Florida, has named Marilyn M. Tew, located at 2100 Country Club Drive, Lynn Haven, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Marilyn M. Tew

(Resident Agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 20 AM 11:56