

TRANSMITTAL LETTER

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D. BROWN MAR 10 1997

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
97 MAR 10 AM 11:42
SEC.
TALL
FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CRYSTAL SANDS REALTY, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

900B Highway 98
Mexico Beach, FL 32410

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALISA E. DUREN
101 Timber Lane
Panama City, FL 32401

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALISA E. DUREN

~~PO Box~~ 101 Timber Lane

Panama City, FL 32401

JANICE F. BROWNELL

273 PATRIZ STREET, ~~PO~~ Box 16306

~~PO Box~~ DUGG

Mexico Beach, FL 32410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of FEBRUARY, 19 97.

(An additional article must be added if an effective date is requested.)

x JANICE F. BROWNELL

Signature

x ALISA E. DUREN

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 CRYSTAL SANDS REALTY, INC.

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

Alisa E. Durei
(NAME)

101 Timber Lane
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Panama City, FL 32401
(CITY/STATE/ZIP)

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.

x Alisa E. Durei
(SIGNATURE)

2/27/97
(DATE)