

P97 00002645.0

Nelson P. Davis, Jr.
1234 Airport Road Suite 127
Destin, FL 32541

FILED
9TH MAR 18 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 17, 1997

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

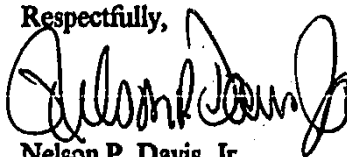
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*****78.75 *****78.75

SUBJECT: Georgetowne Beach Properties, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for Seventy Eight Dollars and Seventy Five Cents (\$78.75) as required for Filing Fee and Certificate.

My daytime telephone number is (voice) (904) 837-4546 and (FAX) (904) 837-5266.

Respectfully,



Nelson P. Davis, Jr.

P. 0-100000

MAR 25 1997

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

Georgetowne Beach Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1234 Airport Road
Suite 127
Destin, FL 32541

ARTICLE III SHARES

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

One Thousand (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson P. Davis, Jr.
2 Country Club Dr.
Destin, FL 32541

ARTICLE V INCORPORATORS

Nelson P. Davis, Jr.
2 Country Club Dr.
Destin, FL 32541

The undersigned incorporator has executed these Articles of Incorporation this 17th day of March, 1996.



Nelson P. Davis, Jr.

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**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: **Georgetowne Beach Properties.**
2. The name and address of the registered agent and office is:

**Nelson P. Davis, Jr.
2 Country Club Dr.
Destin, FL 32541**

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TALLAHASSEE, FLORIDA**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.


Nelson P. Davis Jr.

3/7/97
Date