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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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97 JUN 26 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vista Sands, Inc.

200002224372--7

Art of Inc. File

06/27/97 01001-019  
\*\*\*122.50 \*\*\*122.50

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Name Reservation

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

K.R. JUN 27 1997

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

97 JUN 26 PM 3:48  
DIVISION OF CORPORATION

RECEIVED

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97 JUN 26 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**VISTAL SANDS, INC.**

**ARTICLE I**

**NAME AND BUSINESS ADDRESS OF CORPORATION**

The name and business address of the corporation is:

VISTAL SANDS, INC.  
691 7TH STREET  
CHIPLEY, FLORIDA 32428

**ARTICLE II**

**CORPORATE NATURE**

The purpose is to conduct and engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE III**

**COMMENCEMENT AND DURATION**

The Corporation shall endure perpetually, commencing upon the filing of the Articles with the Secretary of State.

**ARTICLE IV**

**CAPITAL/STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of common stock at One (\$1.00) Dollar par value for each of said common stock shares.

## ARTICLE V

### BOARD OF DIRECTORS

The Corporation's Board of Directors shall consist of Two (2) Directors. The number can be either increased or decreased from time to time by amendment of the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors is:

KRYSTAL M. BEAUCHAMP  
169 NORTH ANDALUSIA AVENUE  
SANTA ROSA BEACH, FLORIDA 32459

M.R. COGGIN, JR.  
691 7TH STREET  
CHIPLEY, FLORIDA 32428

## ARTICLE VI

### NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

## ARTICLE VII

### MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular or annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

## ARTICLE VIII

### INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

ARTICLE IX

REGISTERED AGENT

The Registered Agent of the Corporation and his address shall be:

M.R. COGGIN, JR.  
691 7TH STREET  
CHIPLEY, FLORIDA 32428

ARTICLE X

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of June, 1997.

  
M.R. COGGIN, JR.  
691 7th Street  
Chipley, Florida 32428

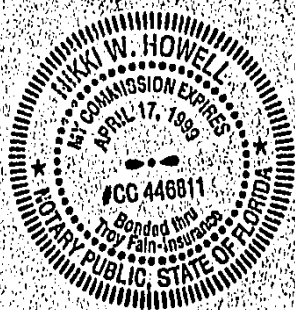
STATE OF FLORIDA  
COUNTY OF WASHINGTON

I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me this 24th day of June, 1997, by M.R. COGGIN, JR., who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of June, 1997.

My Commission Expires:

  
Notary Public



**ACCEPTANCE OF REGISTERED AGENT**

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 807.325 Florida Statutes.

  
M.R. COGGIN, JR., Registered Agent  
691 7th Street  
Chipley, Florida 32428

STATE OF FLORIDA  
COUNTY OF WASHINGTON

I HEREBY CERTIFY that the foregoing Acceptance of Registered Agent was acknowledged before me this 24th day of June, 1997, by M.R. COGGIN, JR., who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of June, 1997.

My Commission Expires:  
My Commission Number:

  
Notary Public



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