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ATTORNEY AT LAW 305 MAIN STREET DESTIN, FLORIDA 32541 TEL: (850) 837-1171 FAX: (850) 837-3317

December 31, 1997

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

RE: Articles of Incorporation for Rollin' Wheels

of Destin, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

Tiffany Donaldson Legal Assistant for Joseph M. Scheyd, Jr.

/tjd

Enclosures

98 JAN -2 AM 9: 45
SECRETARY OF STATE
TALLAHASSEE FLORINA

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FILED

ARTICLES OF INCORPORATION

98 JAN -2 AM 9: 45

OF

SECRETARY OF STATE

ROLLIN' WHEELS OF DESTIN, INC. TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Rollin' Wheels of Destin, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

122 Poinciana Boulevard Destin, Florida 32541

The mailing address of this corporation shall be:

122 Poinciana Boulevard Destin, Florida 32541 __

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Joseph M. Scheyd, Jr., 305 Main Street, Destin, Florida 32541.

ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

Krista T. Hipps 37 Bayside Park Destin, Florida 32541

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of two (2) directors. The names and addresses are as follows:

Director

Krista T. Hipps 37 Bayside Park Destin, Florida 32541

Director

William Lamar Hipps 37 Bayside Park Destin, Florida 32541

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 3/ day of December, 1997.

KRISTA T. HIPPS

NOTARY JUBLIC

My Commission Expires:

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was executed before me this 3/ day of December, 1997, by KRISTA T. HIPPS, who is personally known to me or who has produced as identification and who did take an oath and acknowledged and declared that she executed the same for the uses and purposes therein set forth.

Joseph M. Scheyd, Jr.
MY COMMISSION # CC657563 EXPIRES
June 22, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

- The name of the corporation is: Rollin' Wheels of Destin, Inc.
- 2. The name of the registered agent is Joseph M. Scheyd, Jr. The address of the registered office is 305 Main Street, Destin, Florida 32541.

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

DATED this _____ day of December, 1997.

JOSEPH M. SCHEYD, Registered Agent

SECRETY OF STA