

P980000006974

FILED

Enclosed is our check in the amount of \$70.00 as payment for the following:

98 JAN 21 PM 3:19

Filing Fees

35.00

Registered Agent Designation

35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Emerald Coast Construction & Development, Inc.
P. O. Box 9558
Panama City Beach, FL 32417

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*****70.00 *****70.00

P. Hall
JAN 22 1998

ARTICLES OF INCORPORATION
OF
EMERALD COAST CONSTRUCTION & DEVELOPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers as to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is EMERALD COAST CONSTRUCTION & DEVELOPMENT, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having the par value of five dollars (\$5.00).

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is five hundred dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is 920 Rainelli Ct.
Callaway, Florida 32404.

ARTICLE VII - DIRECTORS

The corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE IX - SPECIAL PROVISIONS

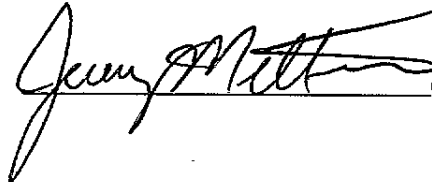
This corporation is initially intended to qualify under the requirement of the Internal Revenue Code as a Small Business Corporation. Such actions as are necessary may be taken by the appropriate officers and stockholders to effect such qualification.

ARTICLE X - SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation, the number of shares of stock each is to take, and the value of the consideration thereof is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Jeremy J. Millirons	920 Rainelli Ct. Callaway, FL 32404	50	500.00

IN WITNESS THEREOF, we have set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 16 day of January, 1998.

 (SEAL)

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME personally appeared JEREMY J. MILLIRONS, who executed the foregoing Articles of Incorporation and acknowledged before me that the same were executed for the purposes and intents therein expressed.

WITNESS MY hand and official seal in the county and state named above this 16 day of January, 1998.


Notary Public,
My Commission Expires:

Personally known _____ or produced identification ✓
Type of Identification produced FL Drivers License



Shannon P. Bruzek
MY COMMISSION # CC706256 EXPIRES
January 4, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

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

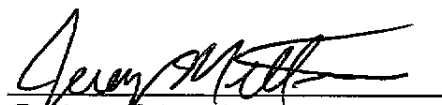
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance
with said Act:

First—That EMERALD COAST CONSTRUCTION & DEVELOPMENT, INC., desiring to
organize under the laws of the State of Florida, with its principal office, as indicated in the
Articles of Incorporation, at the City of Callaway, County of Bay, State of Florida, has
named Jeremy J. Millirons, located at 920 Rainelli Ct., City of Callaway, 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 place
designated in this certificate, I hereby accept to act in this capacity and agree to comply
with the provisions of said Act relative to keeping open said office.


(Registered Agent)