CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE OF CORPORATIONS

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ARTICLES OF INCORPORATION

<u>OF</u>

Gu 1 f	Shores,	Inc.
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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.

ARTICLE I NAME

The name of the corporation shall be:

Gulf Shores, Inc.

SECRETARY OF STATES OF CORPORATIONS OF STATES OF CORPORATIONS

ARTICLE II PRINCIPAL OFFICE

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

105 Coronado Drive Clearwater Beach, FL 33767

ARTICLE III CAPITAL STOCK

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

5,000 (five thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gardner Wetenhall
105 Coronado_Drive
Clearwater Beach, FL 33767

ARTICLE V INCORPORATOR(S)

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

Gardner Wetenhall

105 Coronado Drive

Clearwater Beach, FL 33767

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

21 day of January 1998.

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

I. Th	ne name of the corporation is: Gulf Shores, Inc.	. 2.24	
— 2. Th	ne name and address of the registered agent and office is:		
	Gardner Wetenhall		_194_2 15944 25.2 Volume
	(NAME)	98 J	SS S
	105 Coronado Drive		
_	(P.O. BOX <u>NOT</u> ACCEPTABLE)	28	C C C
	Clearwater Beach, FL 33767	3	285 √.20_
	(CITY/STATE/ZIP)	:08	RATION

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.

SIGNATURE <u>Sardner Weterhall</u> DATE January 21, 1998