

P9800023247
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002454227--9
-03/11/98--01102--018
*****87.50 *****87.50

SUBJECT: GARCON POINT REALTY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75*
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: LOUIS M. LEATHERWOOD SR.
Name (printed or typed)

120B WILLING STREET
Address

MILTON FLORIDA 32507
City, State & Zip

Daytime Telephone number

FILED
98 MAR 11 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* NOTE: TOTAL FEES ENCLOSED \$87.50 CK# 1288
Request (2) Certificates.

NOTE: Please provide the original and one copy of the articles.

CK# 1288
3/12/98

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

Article I

The name of the corporation shall be:

Garcon Point Realty, Inc.

Article II

The principal place of business shall be:

120B Willing Street
Milton, Santa Rosa, Florida 32570

Article III

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

Common (Full Voting) Stock
Ten Thousand (10,000) Shares

Article IV

The name and address of the registered agent is:

Louis M. Leatherwood Sr.
120B Willing Street
Milton, FL 32570

Articles V

The name and address of the incorporator is:

Louis M. Leatherwood Sr.
120B Willing Street
Milton, FL 32570

The undersigned incorporator has executed these Articles of Incorporation this 10th day of March, 1998.


Louis M. Leatherwood Sr.

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: GARCON POINT REALTY, INC.

2. The name and address of the registered agent and office is:

LOUIS M. LEATHERWOOD
(NAME)

1203 WILLING STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MILTON FLORIDA 32570
(CITY/STATE/ZIP)

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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 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)

3/10/98
(DATE)