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March 17, 1998

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

800002463458--8  
-03/20/98--01085--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: East Pass Enterprises, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced proposed corporation.

Please file these documents at your earliest opportunity and provide me with a file-stamped copy of the articles and a Certificate of Status by return mail.

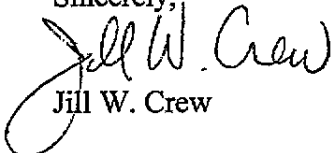
I enclose a check for payment of the combined fees of :

<input type="checkbox"/> \$70	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50
Filing Fees	Filing Fee &	Filing Fee &
Only	Certificate of	Certified copy
	Status	
	Additional copy of articles enclosed.	

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Thank you for your assistance. Please call me if you have any questions.

Sincerely,

  
Jill W. Crew

Enclosures

FILED  
98 MAR 20 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CS  
3/24/98

**ARTICLES OF INCORPORATION  
OF  
EAST PASS ENTERPRISES, INC.**

**FILED**  
98 MAR 20 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F. S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**Article I  
Name of Corporation**

The name of the corporation (the "Corporation") is **East Pass Enterprises, Inc.**

**Article II  
Principal Office**

The principal place of business of the Corporation is: 288 East Highway 98, Destin, Florida 32541. The mailing address of the Corporation is: P.O. Box 5272, Destin, Florida 32540.

**Article III  
Authorized Shares**

The maximum number of shares the Corporation is authorized to issue is 2,100, all of which shall be Common Shares, with a par value of \$.01 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**Article IV  
Registered Agent**

The initial registered agent for the Corporation is: Crew & Crew, P.A., a Florida corporation. The street address of the Corporation's registered agent is: Crew & Crew, P.A., 25 NE Beal Parkway, Suite 210, Fort Walton Beach, Florida 32548.

**Article V**  
**Board of Directors**

The initial board of directors shall consist of three (3) members. The names and addresses of the persons who will serve on the initial board of directors are:

Virginia D. Lipscomb  
602 Second Street  
Destin, FL 32540

James J. Kennedy  
602 Second Street  
Destin, FL 32540

Eric M. Beaudin  
520 Beach Drive  
Destin, FL 32541

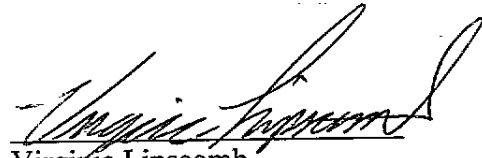
**Article VI**  
**Incorporator**

The name and address of the person signing these articles of incorporation is: Virginia D. Lipscomb, 602 Second St., Destin, Florida 32540.

**Article VII**  
**Indemnification**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on March 16, 1998.

  
Virginia Lipscomb

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the Corporation at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. § 607.0501(3).

Date: March 16, 1998

Crew & Crew, P.A., a Florida  
corporation

By:   
Michael H. Crew  
President

**FILED**  
98 MAR 20 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA