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DESTIN OFFICE:  
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\*ALSO ADMITTED IN LOUISIANA  
\*\*ALSO ADMITTED IN ALABAMA  
\*\*\*ALSO ADMITTED IN GEORGIA  
\*\*\*\*BOARD CERTIFIED  
CRIMINAL TRIAL PRACTICE

March 30, 1998

Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, FL 32314

700002473557--6  
-03/31/98--01052--006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Destin Harbor Pointe Corporation  
Our File No.: D177-8748

Dear Sir or Madam:

Enclosed please find the original plus one (1) copy of the Articles of Incorporation for the above-captioned corporation.

Additionally, please find enclosed this law firm's check in the amount of \$122.50 which covers the following costs:

1. Filing Fee for Articles of Incorporation	\$ 35.00
2. Certified Copy of Articles of Incorporation	\$ 52.50
3. Filing Fee for Registered Agent	\$ 35.00
	<u>\$122.50</u>

Should you have any questions or need further clarification regarding the above, please feel free to call our office at your convenience.

If I can be of further assistance, please advise.

EFFECTIVE DATE

3-30-98

Very truly yours,

*Cheryl Griswold*

Cheryl B. Griswold  
Secretary to Les W. Burke

/cbg

Encls.

FILED  
98 MAR 31 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PN 4-2-98

ARTICLES OF INCORPORATION  
OF  
DESTIN HARBOR POINTE CORPORATION

FILED  
98 MAR 31 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:

DESTIN HARBOR POINTE CORPORATION

EFFECTIVE DATE

3-30-98

2. Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

3. Stock. The capital stock of this Corporation shall consist of Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. Term. This Corporation shall have a perpetual existence.

5. Address. The initial street address of the principal office of this Corporation is 727 Highway 98 East, Destin, Florida 32541, and Les W. Burke, 221 McKenzie Avenue, Panama City, Florida 32401, is hereby designated as resident agent for this Corporation.

6. Existence. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgement of these Articles of Incorporation, that is March 30, 1998.

7. Number of Directors. This Corporation shall initially have one (1) director, but the By-Laws of this Corporation may

provide for such increase in the number thereof as is authorized by law.

8. Director. The name and street address of the first Board of Directors is as follows:

<u>Name</u>	<u>Street Address</u>
F. W. (Freddie) Schinz	727 Highway 98 East Destin, FL 32541

9. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Les W. Burke	221 McKenzie Avenue Panama City, FL 32401

10. Officers. The officers of this Corporation shall be a President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 30th day of March, 1998, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

  
\_\_\_\_\_  
LES W. BURKE

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 30th day of March, 1998, by Les W. Burke, who is personally known to me.

My Commission Expires:

Cheryl B. Griswold  
Notary Public



CHERYL B. GRISWOLD  
My Comm Exp. 6/2/2001  
No. CC 651879  
Personally Known ( ) Other I.D.

CHERYL B. GRISWOLD

Printed Name of Notary

Commission Number

(Notary Seal)

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

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that DESTIN HARBOR POINTE CORPORATION desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Destin, County of Okaloosa, State of Florida, has named Les W. Burke, located at 221 McKenzie Avenue, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

EFFECTIVE DATE

3-30-98

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



LES W. BURKE

(Resident Agent)

FILED

98 MAR 31 PM 2:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA