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**ALSO ADMITTED IN ALABAMA

***ALSO ADMITTED IN GEORGIA

****BOARD CERTIFIED

CRIMINAL TRIAL PRACTICE

April 30, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002509124--6

-05/04/98--01032--007

****122.50 ****122.50

Re: Emerald Coast RV Development, Inc.

Dear Sir or Madam:

Please find enclosed herewith the original and a copy of proposed Articles Of Incorporation for the new corporation to be known as **Emerald Coast RV Development, Inc.**, together with a check in favor of the Secretary Of State in the amount of \$122.50 for the following fees:

Filing Fee:	\$ 35.00
Certification of Copy:	52.50
Designation Of Registered Agent:	35.00
Total:	\$122.50

Please note that Article V in the Articles Of Incorporation designates the place of business of the Corporation and the name and address of the Registered Agent.

Your assistance in filing same, and in forwarding the Certified Copy to me, would be most appreciated. Thank you.

Very truly yours,

BURKE & BLUE, P.A.


Douglas L. Smith

Enclosures as stated.
cc: Allen M. Binford

DLS:4/30/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -4 PM 3:16

APPROVED
AND
FILED

B. BROCK MAY 5 1998

ARTICLES OF INCORPORATION

OF

EMERALD COAST RV DEVELOPMENT, INC.

The undersigned subscriber to these Articles Of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is EMERALD COAST RV DEVELOPMENT, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this Corporation shall be to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.

ARTICLE III - DURATION

This Corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of common stock, each share having the par value of \$10.00 per share.

APPROVED
AND
FILED
98 MAY -4 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V - PRINCIPAL OFFICE ADDRESS
AND ACCEPTANCE BY REGISTERED AGENT**

The street address of the principal office of this Corporation is: 6240 Gulf Breeze Parkway (U.S. Hwy. 98), Gulf Breeze, Florida 32561, and the name of the initial registered agent of this Corporation is Allen M. Binford, whose address is 6240 Gulf Breeze Parkway (U.S. Hwy. 98), Gulf Breeze, Florida 32561, who is familiar with and accepts the duties and responsibilities as registered agent for said Corporation. The street address of the registered agent of this Corporation is: 6240 Gulf Breeze Parkway (U.S. Hwy. 98), Gulf Breeze, Florida 32561.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial director of this Corporation are:

Allen M. Binford, whose address is 6240 Gulf Breeze Parkway (U.S. Hwy. 98), Gulf Breeze, Florida 32561.

ARTICLE VII - PREEMPTIVE RIGHTS

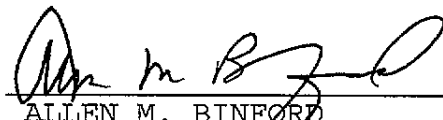
Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is:

Allen M. Binford, whose address is 6240 Gulf Breeze Parkway (U.S. Hwy. 98), Gulf Breeze, Florida 32561.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles Of Incorporation under the laws of the State of Florida, this 27 day of April, 1998.



ALLEN M. BINFORD
Incorporator and Registered Agent

STATE OF FLORIDA

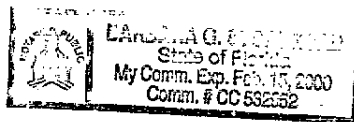
COUNTY OF Santa Rosa

The foregoing instrument was acknowledged before me this 27 day of April, 1998, by Allen M. Binford, who:

☒ is personally known to me.

☐ produced a current driver's license as identification
(state and number)

☐ produced _____ as identification





NOTARY PUBLIC Comm. No.

Barbara G. Eyecroft
(Type or Print Name of Notary)

My Commission Expires: Feb 15 2000

DLS:4/13/98
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APPROVED
AND
FILED
MAY -4 PM 3:16
CLERK OF STATE
TALLAHASSEE, FLORIDA