

P98000055421

CRYSTAL BEACH CONSTRUCTION, INC.

306 South Geronimo
Destin, Florida 32541
850/650-1833

June 17, 1998

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

100002565431--9
-06/19/98--01063--009
*****70.00 *****70.00

Re: Incorporation of Crystal Beach Construction, Inc. and acceptance by registered agent.

Dear Sir or Madam:

Enclosed please find the an original and two Articles of Incorporation of Crystal Beach Construction, Inc. and filing fees of \$70.00. It is our understanding that the filing fee for a new corporation is \$35.00 and the filing fee for an acceptance by a registered agent is \$35.00. Please also find a return envelope for the return of a copy of all filed documents. If there are any problems with the filing, please contact the undersigned at the above listed phone number. Thank you for your assistance.

Very Truly Yours

Shannon K. Nesius

Shannon K. Nesius

FILED
98 JUN 19 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 6/22/98

**ARTICLES OF INCORPORATION
OF
CRYSTAL BEACH CONSTRUCTION, INC.**

FILED
98 JUN 19 AM 10: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is Crystal Beach Construction, Inc.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is at 306 South Geronimo Street, Destin, Florida. The mailing address of the corporation is 306 South Geronimo, Destin Florida 32541.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at 306 South Geronimo, Destin, Florida 32541. The name of the initial registered agent at that address is Shannon K. Nesius.

ARTICLE V

Authorized Shares

The corporation is authorized to issue 1000 shares of common stock having no par value.

ARTICLE VI

Directors

The initial board of directors shall consist of Two (2) members.

ARTICLE VII

Incorporators

The names and addresses of the incorporators are: Shannon K. Nesius, 320 Sand Myrtle Trail, Destin, Florida 32541 and Karen Hughes Arnett, 280 Gulf Shore Dr., Unit 242, Destin, Florida 32541.

ARTICLE VIII

Commencement of Existence

The corporation's existence shall begin upon filing.

[Continue]

IN WITNESS WHEREOF, we have executed these articles of incorporation this 17th day of June, 1998.

Incorporators:

Shannon K. Nesius

Shannon K. Nesius

Karen Hughes Arnett

Karen Hughes Arnett

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: June 17, 1998

Shannon K. Nesius

Shannon K. Nesius

FILED
98 JUN 19 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA