308 SOUTH JEFFERSON STREET . PENSACOLA, FLORIDA 32501

June 18, 1998

Secretary of State Corporate Division Post Office Box 6327 The Capitol Tallahassee, Florida 32304

Re: The Sabine Steamer of Pensacola Beach, Inc.

(Incorporation)

Our File Number: M-6578-M

Dear Sir or Madam:

I am enclosing herewith an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee 35.00
Certified copy 52.50
Registered agent fee 35.00
TOTAL \$122.50

100002567751--8 -06/22/98--01062--007 *****122.50 *****122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Please do not hesitate to contact this office should you have any questions or require any additional information. Your prompt attention to this matter would be greatly appreciated.

Sincerely,

enice L. Cook

Legal Assistant to

EDSEL F. MATTHEWS, JR., ESQUE

SECHIARY

APPROVED FILED

/jc Enclosure(s)

ARTICLES OF INCORPORATION

<u>of</u>

THE SABINE STEAMER OF PENSACOLA BEACH, INC.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME & ADDRESS

The name of this corporation is The Sabine Steamer of Pensacola Beach, Inc. and the address of the corporation is 715 Pensacola Beach Boulevard, Pensacola Beach, Florida 32561.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series. Ξ_{α}^{α}

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ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 308 South Jefferson Street, Pensacola, Florida 32501, and the name of this corporation's initial registered agent is Edsel F. Matthews, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2) whose names and addresses are Richard C. Crenshaw of 432 York Street, Gulf Breeze, Florida 32561 and Albert R. George of 2340 Bayou Boulevard, Pensacola, Florida 32503.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Richard C. Crenshaw of 432 York Street, Gulf Breeze, Florida 32561.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this _____ day of June, 1998.

RICHARD C. CRENSHAW

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Richard C. Crenshaw to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 18th day of June, 1998.

CAROL C. BATTLES
NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires Dec. 28, 2001
Comm. No. CC 704805

Notary Public

My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Edsel F. Matthews, Jr., hereby accept the appointment as registered agent for The Sabine Steamer of Pensacola Beach, Inc., as set forth in its Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 184 day of June, 1998.

Edsel F. Matthews, Jr.

FILED
98 JUN 22 AM II: 06
SECRETARY OF STATE
AND
SECRETARY OF STATE