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Examiner's Initials

M7-13-98

ARTICLES OF INCORPORATION

OF

EMERALD PARK ENTERPRISES INC.

ticles of Incorporation

The undersigned subscribers to these Articles of Incorporation is a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is EMERALD PARK ENTERPRISES, INC.,

128 GRAND HERON DRIVE, PANAMA CITY BEACH, FL. 32407

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporation shall commence its corporation existence beginning with the filing with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transaction of any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock of ONE DOLLAR (\$1.00) PAR VALUE PER SHARE.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 128 GRAND HERON DRIVE, PANAMA CITY BEACH, FL. 32407 and the name of the initial registered agent at that address is JOHN W. TAYLOR.

ARTICLE VI - DIRECTORS

This corporation shall have one (1) 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 name and address of the initial director of the corporation are:

JOHN W. TAYLOR

128 GRAND HERON DRIVE

PANAMA CITY BEACH, FL. 32407

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators of this corporation are:

JOHN W. TAYLOR

128 GRAND HERON DRIVE

PANAMA CITY BEACH, FL. 32407

IN WITNESS WHEREOF, I have becount set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation

under the laws of the State of Florida this $\frac{14\text{th}}{2}$ day of $\frac{\text{MAY}}{2}$.

JOHN W. TAYLOR

The undersigned hereby accepts appointment as resident agent for this corporation and acknowledges that he/she is familiar with, and accepts, the obligations provided for in Florida Statute 607.325.

JOHN W. TAYLOR

STATE OF FLORIDA COUNTY OF BAY

BEFORE me, personally appeared JOHN W. TAYLOR

to me known to be the individuals
described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same
for the purposes therein stated:

WITNESS my hand and official seal the 14thday of MAY 1998.

Notary Public Samper

STATE OF FLORIDA COUNTY OF BAY

BEFORE me, personally appeared JOHN W. TAYLOR to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed the same for the purposes therein stated.

WITNESS my hand and official seal this $\underline{14}$ thday of \underline{MAY}

Notary Public

BARBARA A. STAMPS
MY COMMISSION # CC 92181:
EXPIRES: February 16, 2001
Bonded Thru Notary Public Underwriters

98 JUL 10 AN II: 20
SECRETARY OF STATE
ALLAHASSEF ELOBRA