

TRANSMITTAL LETTER

P980000 63973

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/21/98--01009--001
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SUBJECT: SANTA ROSA BEACH DEVELOPMENT CORP I
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GEORGE F. MAYNARD, ESO.
Name (Printed or typed)

600 WEST PEACHTREE STREET, SUITE 1200
Address

ATLANTA, GEORGIA 30308
City, State & Zip

(404) 817-3536
Daytime Telephone number

GAVE
AUTHORIZATION BY PHONE TO
CORRECT 6/27/98
DATE 6/27/98
DOC. EXAM 6/27/98

NOTE: Please provide the original and one copy of the articles.

APPROVED
AND
FILED
98 JUL 17 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK, III, 21 1998

APPROVED
AND
FILED

98 JUL 17 PM 12:49

ARTICLES OF INCORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

SANTA ROSA BEACH DEVELOPMENT CORP I

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is Santa Rosa Beach Development Corp I (hereinafter referred to as the "Corporation").

ARTICLE II

The mailing address of the initial principal office of the Corporation shall be 600 West Peachtree Street, Suite 1200, Atlanta, Georgia 30308.

ARTICLE III

The Corporation shall have authority to issue not more than 10,000 shares of common stock, each of no par value.


ARTICLE IV

The street address of the initial registered office of the corporation shall be 1380 Northeast Miami Gardens Drive, Suite 246, North Miami Beach, Florida 33179. The initial registered agent at that address shall be Mark L. Rosen, Esq.

ARTICLE V

The name and address of the incorporator is: George F. Maynard, Esq., Burr & Forman LLP, 600 West Peachtree Street, Suite 1200, Atlanta, Georgia 30308.

IN WITNESS WHEREOF, I have executed these articles of incorporation this 13th day of July, 1998.



George F. Maynard, Esq.

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



Mark L. Rosen, Esq.

APPROVED
AND
FILED

98 JUL 17 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA