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10/12/98

Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 14 AM 9:02


Dear Sir:

Enclosed is the Articles of Incorporation of Ebb Tide Cottages, Inc. along with our check for Seventy-Eight Dollars and sixty-five cents for the registration fee and for a certified copy of the filing.

We would like to request you FAX a copy to 850-233-6725 to expedite a closing we will be making on property titled in the name of Ebb Tide Cottages, Inc. If you cannot accommodate us in this matter, we will await the certified copy from you in the mail.

Thanking you in advance for your cooperation,.

Sincerely,

  
Sylvia Harrison  
Director

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Enclosures a/s

RETURN TO: 8815-A Thomas Drive, Panama City Beach, Fla. 32408

D. BROWN OCT 15 1998

ARTICLES OF INCORPORATION  
OF  
EBB TIDE COTTAGES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 14 AM 9:03

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 EBB TIDE COTTAGES, 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are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.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.

ARTICLE V - PRINCIPAL OFFICE ADDRESS  
AND ACCEPTANCE BY REGISTERED AGENT

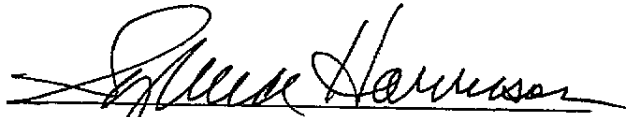
The street address of the principal office of this Corporation is: 8815-A Thomas Drive, Panama City Beach, Florida 32408 and the name of the initial registered agent of this Corporation is Sylvia Harrison, whose address is 8815-A Thomas Drive, Panama City Beach, Florida 32408, who is familiar with and accepts the duties and responsibilities as registered agent for said Corporation. The street address of the registered office of this Corporation is: 8815-A Thomas Drive, Panama City Beach, Florida 32408.

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 name and address of the initial director of this Corporation is:

Sylvia Harrison  
P.O. Box 9456  
Panama City, Fla. 32417

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 12 day of October, 1998.



SYLVIA HARRISON  
Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF BAY

Before me personally appeared SYLVIA HARRISON, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS by hand and official seal in the County and State last named above this 12<sup>th</sup> day of October, 1998.



NOTARY PUBLIC  
My Commission Expires:

