

P98000092433

TRANSMITTAL LETTER

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

SUBJECT: THE SAND DUNE OF JOHN'S PASS *INC*

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: Mark F. Tucker  
12620 Gulf Blvd.  
Treasure Island, Florida 33706

100002659241--9  
-10/08/98--01063--015  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

FILED  
98 OCT 29 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~100002659241~~

Dmc  
10/9/98

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 9, 1998

MARK F. TUCKER  
12620 GULF BLVD.  
TREASURE ISLAND, FL 33706

SUBJECT: THE SAND DUNE OF JOHN'S PASS INC  
Ref. Number: W98000022974

We have received your document for THE SAND DUNE OF JOHN'S PASS INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 198A00050222

**ARTICLES OF INCORPORATION**

THE SAND DUNE OF JOHN'S PASS INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLES I - CORPORATE NAME**

The name of the corporation is:

THE SAND DUNE OF JOHN'S PASS INC

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TALLAHASSEE, FLORIDA

**ARTICLES II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one hundred shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

**NAME** THE SAND DUNE OF JOHN'S PASS INC

**ADDRESS** 12620 Gulf Blvd.

**CITY** Treasure Island, Florida 33706

The name and street address of the Initial Registered Agent of this Corporation is:

**NAME** Mark F. Tucker

**ADDRESS** 12620 Gulf Blvd.

**CITY** Treasure Island, Florida 33706

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Mark F. Tucker

ADDRESS 12620 Gulf Blvd.

CITY Treasure Island STATE Florida ZIP 33706

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

## ARTICLE VII - INCORPORATIONS

The name(s) and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Mark F. Tucker

ADDRESS 12620 Gulf Blvd.

CITY Treasure Island STATE Florida ZIP 33706

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

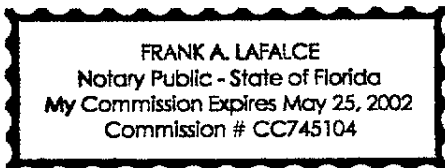
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6 day of Oct, 1998

Mark F. Tucker (Seal)  
\_\_\_\_\_  
\_\_\_\_\_  
(Seal)  
(Seal)

STATE OF FLORIDA  
COUNTY OF Pinellas

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6<sup>th</sup> day of Oct, 19 98.



Frank A. Lafalce (Notary Seal)  
(Notary Public, State of Florida at Large)

My Commission expires:

**FILED**

98 OCT 29 PM 12:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

OF

THE SAND DUNE OF JOHN'S PASS INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 12620 Gulf Blvd.  
Treasure Island, Florida 33706  
has named Mark F. Tucker

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Mark Ferguson Tucker  
(registered agent)