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FLORIDA DIVISION OF CORPORATIONS  
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CONTACT: DONNA MILES OR DICK BERANEK

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NAME: MAISON DU SOLEIL DEVELOPMENT, INC.

AUDIT NUMBER.....H98000021227

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MAISON DU SOLEIL DEVELOPMENT, INC.

Article I - Name

The name of this corporation is Maison du Soleil Development, Inc., a Florida Corporation. The initial street address of the principal office is 221 McKenzie Avenue, Panama City, Florida, 32401 and it's mailing address is 2135 River Cliff Drive, Roswell, Georgia, 30076.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue 7500 shares of One Dollar (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 221 McKenzie Avenue, Panama City, Florida 32401 and the name of the initial registered agent of this corporation at that address is Rob Blue, Jr.

ROB BLUE, JR., ESQ.  
BURKE & BLUE, P.A.  
221 MCKENZIE AVENUE  
PANAMA CITY, FL 32401  
FLA BAR NO.: 0122450  
850-796-1414

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Article VI - Initial Board of 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 (1). The name and address of the initial director of this corporation is:

TIMOTHY DODSON - 2135 River Cliff Drive  
Roswell, GA 30076

Article VII - Incorporators

The name and address of the person signing these Articles is as follows:

TIMOTHY DODSON - 2135 River Cliff Drive  
Roswell, GA 30076

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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Article X - Preemptive Rights

Every Shareholder, upon the sale for cash or any stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article XI - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 9th day of November, 1998.

  
Timothy Dodson

STATE OF FLORIDA  
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 9th day of November, 1998, by Timothy Dodson, who:  
(notary must check applicable box)

- ☒ is personally known to me.
- ☐ produced a current \_\_\_\_\_ driver's license as identification.
- ☐ produced \_\_\_\_\_ as identification.



(SEAL)

MICHELE ROBERTSON  
My Commission CC447426  
Expires Apr. 25, 1999  
Bonded by NFNU  
800-224-6388

  
Michele Robertson

(Print Name)

Notary Public

Serial # CC447426

My Commission Expires: 4-25-99

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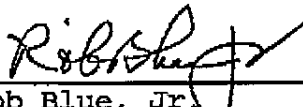
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Maison du Soleil Development, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Panama City, County of Bay, State of Florida, has named Rob Blue, Jr., located at 221 McKenzie Avenue, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Rob Blue, Jr.  
(Registered Agent)

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