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Stowell Anotn 3 Kraemer

Requestor's Name

211 east call st

Address

Tallahassee FL 32303 222-1055

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bill/Phins Properties inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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Walk in

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Mail out

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Pick up time

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Will wait

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Photocopy

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Certified Copy

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Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 11 AM 11:50

FILED

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

T. SMITH DEC 11 1998

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BILL/PHINS PROPERTIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I. NAME

The name of this corporation shall be Bill/Phins Properties, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of investment property engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 shares of common stock with a par value of ONE DOLLAR per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation in accordance with a Shareholder's Agreement on file at the corporation's principal office.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

George Jones
801 Spanish Moss Trail
Destin, FL 32541

Russell Aldrich
801 Spanish Moss Trail
Destin, FL 32541

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office will be 801 Spanish Moss Trail, Destin, Florida 32541 and the address of this corporation's initial registered office shall be:

801 Spanish Moss Trail
Destin, FL 32541

The name of the individual who shall serve as this corporation's initial registered agent at that address is: George Jones.

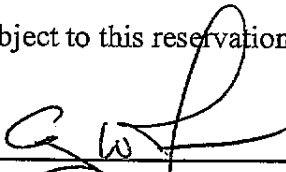
ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

George Jones
801 Spanish Moss Trail
Destin, FL 32541

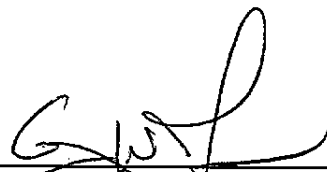
ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



George Jones - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Bill/Phins Properties, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Bill/Phins Properties, Inc.



George Jones - Registered Agent

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TALLAHASSEE, FLORIDA