

P99000018382

January 06, 1999

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200002785582--2
-02/24/99--01061--008
*****70.00 *****70.00

Re: EMERALD COAST SOUTHERN STAR, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Emerald Coast Southern Star, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Christie Cook
Christie Cook
108 Merle Circle, Ft. Walton Beach, FL 32547

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 24 PM 4:34

1 R. Purinton FEB 25 1999

ARTICLES OF INCORPORATION
OF
EMERALD COAST SOUTHERN STAR, INC.

ARTICLE I

The name of the Corporation is Emerald Coast Southern Star, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 2A David Street, Ft. Walton Beach, FL 32547.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 2A David Street, Ft. Walton Beach, Florida 32547, and the name of the Corporation's initial registered agent for service of process at such address is Christie Cook.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Christie Cook, 108 Merle Circle, Ft. Walton Beach, FL 32547.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of

February, 1999.

Christie Cook
Christie Cook
108 Merle Circle, Ft. Walton Beach, FL 32547

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Emerald Coast Southern Star, Inc.
2. The name of the registered agent and office is:

Christie Cook
2A David Street, Ft. Walton Beach, Florida 32547

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

SIGNATURE Christie Cook
DATE 2/22/99

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