

STOWELL, ANTON & KRAEMER

Requestor's Name

211 E. CALL ST.

Address

TAL FL 32301 222-1055

City/State/Zip

Phone #

Office Use Only

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

1. **P99000027983**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

99 MAR 26 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Call
when
ready

000002819990--9
-03/26/99--01066--022
*****70.00 *****70.00

99 MAR 26 AM 11:11
DIVISION OF CORPORATION

RECEIVED

ARTICLES OF INCORPORATION

OF

3 MILE INVESTMENTS, INC.

99 MAR 26 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned, desiring to form a corporation under Chapter 607, the Florida General Corporation Act, does hereby certify:

Article 1 - Name

The name of this corporation (which is hereinafter called the "Corporation") shall be:

3 Mile Investments, Inc.

and the principal place of business will be P.O. Box 489, Destin, FL 32540.

Article 2 - Commencement and 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 3 - Purpose

The purpose or purposes for which the Corporation is formed are for the purpose of real estate development and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

Article 4 - Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock with a par value of One Dollar per share.

Article 5 - 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 6 - Initial Board of Directors

The Board of Directors of the Corporation shall conduct the affairs of the Corporation and shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the shareholders in accordance with the Bylaws of the Corporation. The names and addresses of the initial Board of Directors of the Corporation who shall hold office until their successors have been duly elected and qualified, are as follows:

Mary K. Kraemer

36474 Emerald Coast Parkway
Suite 4101
Destin, FL 32541

Article 7 - 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 the law.

Article 8 - Registered Agent

The street address of the initial registered office of the Corporation is 36474 Emerald Coast Parkway, Suite 4101, Destin, FL 32541 and the name of the initial registered agent of the Corporation at that address is Mary K. Kraemer.

Article 9 - Incorporator

The name and address of each incorporator signing these Articles of Incorporation is: Mary K. Kraemer at 36474 Emerald Coast Parkway, Suite 4101, Destin, FL 32541.

Article 10 - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Amendments may be proposed by the Board of Directors to the shareholders, and adopted upon the vote of a majority of the shareholders entitled to vote. The shareholders may amend the Articles of Incorporation without an act of the Directors, and all of the Directors and all of the shareholders

eligible to vote may sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.

Article 11

Pursuant to Subsection 607.0901(5), Florida Statutes, the Affiliated Transactions provision contained in Section 607.0901, Florida Statutes, shall not apply nor have any application to this corporation.

3 MILE INVESTMENTS, INC.

By: Mary K. Kraemer
Mary K. Kraemer, President

Having been named to accept Service of Process for the above stated Corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 25th day of March, 1999.

Mary K. Kraemer
Mary K. Kraemer

H:\CLIENT\KIQ3MILE\ARTICLES.WPD

FILED
99 MAR 26 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA