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#### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of this corporation shall be:

#### GULF DESTINATION ENTERPRISE, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Gulf Destination Enterprise, Inc. 40001 Emerald Coast Parkway Destin, Florida 32541

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Hundred (100) shares One Dollar (\$1.00) par value

## ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Dana C. Matthews, Esq. Matthews & Hawkins, P.A. 607 Highway 98 East Destin, Florida 32541 SECKETARY OF STATE OF STATE OF CORPORATIONS

## ARTICLE V INCORPORATORS

The name and street address(es) of the incorporators to these Articles of Incorporation is:

NAN 07	ADDRESS	
<u>NAME</u>	<u>ADDRESS</u>	
Dana C. Matthews	607 Highway 98 East Destin, Florida 32541	
The undersigned incorporator has exe of March, 1999.	ecuted these Articles of Incorporation this day	: 4-
2	Dana C. Matthews, Incorporator	

This instrument prepared by:

Matthews & Hawkins, P.A. 607 Highway 98 East Destin, Florida 32541

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

Gulf Destination Enterprises, Inc.

2. The name and address of the registered agent and office is:

Dana C. Matthews, Esq. Matthews & Hawkins, P.A. 607 Highway 98 East Destin, Florida 32541

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.

DATED this \_\_\_\_ day of March, 1999.

Dana C. Matthews, Registered Agent

SECRETARY OF STATE
STATE CORPORATION
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