Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

: BURKE AND BLUE, P.A. Account Name

Account Number : 072100000111 (850) 769-1414 Phone

: (850) 784-0857 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

SUD ZIMBARI ENTERPRISES, INC.

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ARTICLES OF INCORPORATION

<u>OF</u>

SUD ZIMBARI ENTERPRISES, INC.

<u> Article I - Name</u>

The name of this corporation is Sud Zimbari Enterprises, Inc. The initial street address of the principal office and mailing address is 630 Grand Blvd., Destin, Florida 32541.

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.

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:

Jo Faucheux 221 McKenzie Avenue Panama City, FL 32401

Article VII - Incorporators

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

Jo Faucheux

221 McKenzie Avenue Panama City, Florida 32401

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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 By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.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.

Article X - 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 _\textit{\textit{OUT}} \text{ day of June,} \\ 1999.

Jo Faucheux

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 80 day of 500 day of

is personally known to me.
produced a current Florida driver's license as identification.
produced ______ as identification.

(SEAL)

HICHARD J. BEHANEK
MY COMMISSION # CC 729370
EXPIREB: April 30, 2002
Bonded Thru Notary Public Underwines

RICHARD J. BERANEK

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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 Sud Zimbari Enterprises, 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 Destin, County of Walton, 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)

99 JUN 30 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA