Thomas C. Requ P. O. Box Marianna, F City/State/Zi	estor's Name 138 Address L 32447 (850)482-4000	20073076
		Office Use Only
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NEW FILINGS	AMENDMENTS	0000029616604
X Profit	Amendment	-08/17/9901007017
NonProfit	Resignation of R.A., Officer/ D	rector
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OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership	PECEIVED 99 NG 17 M 9 23 WISHOUT OF STATE TALLAHAS THE STATE TALLAHA
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Examiner's Initials



ARTICLES OF INCORPORATION OF DESTIN ENTERPRISES, INC.

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is Destin Enterprises, Inc.

ARTICLE TWO

PRINCIPAL OFFICE AND ADDRESS

The address of the principal office of the Corporation is 668 Indigo Loop North, Destin, Florida 32541, and the mailing address of the Corporation is 668 Indigo Loop North, Destin, Florida 32541.

ARTICLE THREE

SHARES, CLASS AND PAR VALUE

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 1,000 common shares, and shall have a par value of \$1.00 each.

ARTICLE FOUR

REGISTERED OFFICE, AGENT, AND ACCEPTANCE

The street address of the initial registered of fice of the Corporation is 668 Indigo Loop North, Destin, Florida 32541 and the name of its initial registered agent at such address is Robert J. Martin. The registered agent, Robert J. Martin, hereby accepts appointment as registered agent for the Corporation, Destin Enterprises, Inc.

ARTICLE FIVE

INCORPORATORS

The name and address of each Incorporator is:

<u>Name</u>

Address

Robert J. Martin

668 Indigo Loop North Destin, Florida 32541

ARTICLE SIX

PURPOSE OR PURPOSES

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the "Florida Business Corporation Act."

ARTICLE SEVEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these articles be made.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on August // , 1999.

> J.MARTIN Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF JACKSON

The foregoing instrument was acknowledged before me this August 1999 by Robert J. Martin, who is personally known to me and who did take an oath.

THOMAS C. WILKINSON

NOTARY PUBLIC

My Commission Expires: 3-10-2000

