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Residential and Commercial Designs 4641 Gulf Starr Dr. • Suite 103 Destin, FL 32541 800002985698--8 -09/13/99--01139--008 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Office Use Only

### CORPORATION NAME(S) & DUCUMENT NUMBER(S), (if known):

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W FILINGS	AMEND	MENTS			-

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal 6 16
Other	Merger

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/SQUALIFICATION
<u> </u>	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials

SEP 2 2 1999



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 3, 1999

RICHARD G. PATE 140 WRIGHT CIRCLE NICEVILLE, FL 32578

SUBJECT: EMERALD COAST DEVELOPERS

Ref. Number: W99000020480

We have received your document for EMERALD COAST DEVELOPERS, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	·
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe Corporate Specialist Supervisor

Letter Number: 899A00043982

## ARTICLES OF INCORPORATION OF

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is: Emerald Coast Developers of N.W., Fl., Inc

Article 2. The principal place of business and mailing address of this corporation is: 4641 Gulf Starr Drive, Suite 103, Destin, Florida 32541

Article 3. The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation. Three hundred (300) shares total.

Article 4. The name and address of the corporation's initial registered agent is: Elliott W. Allen Jr., 16 Monahan Drive, Ft. Walton Beach, Fl. 32547

Article 5. The name and street address of the incorporator of this corporation is: Richard G. Pate, 140 Wright Circle, Niceville, Fl. 32578

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the

Statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 8/31/99

Name of Incorporator: Richard Pate

Signature of Incorporator; Lichard Lat &

99 SEP 21 PM 4: 46
SECRETARY OF STATE

#### CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTER

Pursuant to section 607.0501 of The Florida Business Corporation Act, the Undersigned Corporation, organized under the laws of the State of Florida, submits following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name: Elliott W. Allen, JR.

Street address: 161 Monahan Drive Fort Walton Beach, FL 32547

Having been named as the 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 of registered agent: Substitute of Signature: 8/27 (99