

10/04/99 11:26 850 769 6121

WILLIAM HARRISON

001/005

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : HARRISON, SALE, MCCLOY & THOMPSON

Account Number : 076630000526

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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

~~CREST CORPORATION, INC.~~

Emerald Beach Development, Inc.

Certificate of Status	0
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10/04/99 11:27

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WILLIAM HARRISON

002/005

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ARTICLES OF INCORPORATION
OF
EMERALD BEACH DEVELOPMENT, INC.

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STATE OF FLORIDA
TALLAHASSEE

ARTICLE I

NAME

The name of this for-profit corporation is EMERALD BEACH
DEVELOPMENT, INC.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE

The principal office of this corporation and its mailing
address is 700 E. Business Highway 98, Panama City, Florida 32401.

ARTICLE III

DURATION

This for-profit corporation shall have perpetual existence.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business.

William G. Harrison, Jr.
304 Magnolia Avenue
Panama City, Florida 32401
(850) 769-3434
Fla Bar #0765058
FAX AUDIT # H99000024651 4

10/04/99

11:27

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WILLIAM HARRISON

003/005

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ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, each having the par value of \$5.00.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 304 Magnolia Avenue, Panama City, Florida 32401, and the name of the initial registered agent of this corporation at that address is William G. Harrison, Jr.

ARTICLE VII

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. The names and addresses of the initial directors of this corporation are:

Randall McElheney
700 E. Business Highway 98
Panama City, Florida 32401

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ARTICLE VIII
INCORPORATOR

The names and addresses of the persons signing these Articles are:

Randall McElheney
700 E. Business Highway 98
Panama City, Florida 32401

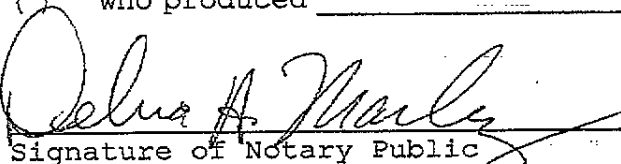
These articles were executed by these incorporators on the 4th
day of October, 1999.


Randall McElheney

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 4th
day of October, 1999, by Randall McElheney,

(✓) who is personally known to me.
() who produced _____ as identification.


Signature of Notary Public

Print name Debra A. Marley

My Commission Expires:



Debra A. Marley
MY COMMISSION # CC749740 EXPIRES
July 2, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

10/04/99 11:28

850 769 6121

WILLIAM HARRISON


005/005

FAX AUDIT # H99000024651 4

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

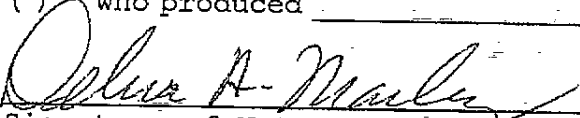
I, William G. Harrison, Jr., hereby accept appointment as the registered agent for EMERALD BEACH DEVELOPMENT, INC. at the registered office of 304 Magnolia Avenue, Panama City, Florida 32401.


William G. Harrison, Jr.

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 4th day of October, 1999, by William G. Harrison, Jr.

- (☒) who is personally known to me.
() who produced _____ as identification.


Signature of Notary Public

Print name Debra A. Marley

My Commission Expires:
Debra A. Marley



MY COMMISSION # CC749740 EXPIRES
July 2, 2002
BONDED THRU TROY FAIR INSURANCE, INC.