

Division of Corporations

Page 1 of 2

P99000102321**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000026809 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : JAMES W. GRIMSLEY
Account Number : I19980000016
Phone : (850)243-8194
Fax Number : (850)664-5728

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 23 AM 11:38

FILED**FLORIDA PROFIT CORPORATION OR P.A.****Destin Sunrise Marine, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

24499

((H99000026809 6)))

**ARTICLES OF INCORPORATION
OF
DESTIN SUNRISE MARINE, INC.**

ARTICLE I - NAME

The name of this corporation is **Destin Sunrise Marine, Inc.**

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to other.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is **331 Highway 98, Destin, Florida 32541** and the name and address of the initial registered agent of this corporation is **JAMES W. GRIMSLEY, 25 Walter Martin Road NE, Fort Walton Beach, Florida 32548.**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial

((H99000026809 6)))

FILED
99 NOV 23 AM 11:38
SECRETARY OF STATE
ALABAMA

((H99000026809 6)))

directors of this corporation are:

Richard L. Houts
295 Briarwood Circle
Ft. Walton Beach, Florida 32548

Brett L. Houts
28 Temple Avenue
Ft. Walton Beach, Florida 32548

Phillip M. Foss
505 Amelia Street
Ft. Walton Beach, Florida 32547

ARTICLE VIII- INCORPORATORS

The name and address of the person signing these articles is:

Richard L. Houts
295 Briarwood Circle
Ft. Walton Beach, Florida 32538

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

Richard L. Houts: 405 shares

Brett L. Houts: 45 shares

Phillip M. Foss: 50 shares

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or directors to the full extent permitted by law.

((H99000026809 6)))

(((H99000026809 6)))

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

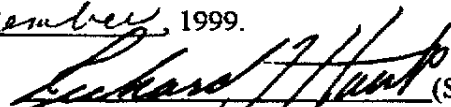
ARTICLE XIII - TAX ARTICLE

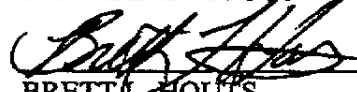
It is the intention of this charter that the capital stock of this corporation will be subject to the provisions of Sections 1242 through 1244, inclusive, of the Internal Revenue Code.

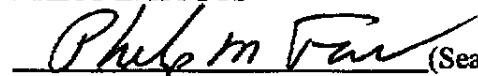
ARTICLE XIV - RESTRICTION OF TRANSFERABILITY OF STOCK

The shares of the capital stock of this corporation shall be issued initially as set forth in Article X. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation and agreements among the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 23rd day of November, 1999.

 (Seal)
RICHARD L. HOUTS

 (Seal)
BRETT L. HOUTS

 (Seal)
PHILLIP M. FOSS

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **RICHARD L. HOUTS**, who is personally known to me or has produced Id. Driver License as identification, and who did/did not take an oath, and known by me to be the person who executed the foregoing Articles of Incorporation and said person acknowledged before me that he executed those Articles of Incorporation for the uses and purposes

(((H99000026809 6)))

therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 23rd day of November, 1999.

Betty C. Burkett
Notary Public

STATE OF FLORIDA
COUNTY OF OKALOOSA

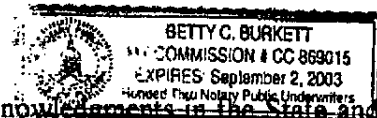


Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **BRETT L. HOUTS**, who is personally known to me or has produced Florida Driver's License as identification, and who did/did not take an oath, and known by me to be the person who executed the foregoing Articles of Incorporation and said person acknowledged before me that he executed those Articles of Incorporation for the uses and purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 23rd day of November, 1999.

Betty C. Burkett
Notary Public

STATE OF FLORIDA
COUNTY OF OKALOOSA

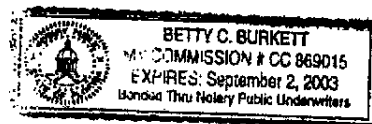


Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **PHILLIP M. FOSS**, who is personally known to me or has produced Id. Driver's License as identification, and who did/did not take an oath, and known by me to be the person who executed the foregoing Articles of Incorporation and said person acknowledged before me that he executed those Articles of Incorporation for the uses and purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 23rd day of November, 1999.

Betty C. Burkett
Notary Public

Prepared by:
JAMES W. GRIMSLEY
Smith, Grimsley, Bauman, Pinkerton,
Petermann, & Wells
P.O. Box 2379
Fort Walton Beach, FL 32549
(850) 243-8194



(((H99000026809 6)))

(((H99000026809 6)))

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 **DESTIN SUNRISE MARINE, INC.**, a corporation duly organized and existing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Fort Walton Beach, Florida, has named **JAMES W. GRIMSLEY, 25 Walter Martin Road, NE, Fort Walton Beach, Florida, 32548**, as its agent to accept service of process for the above-named corporation at the place designated in this Certificate.

SECOND: Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

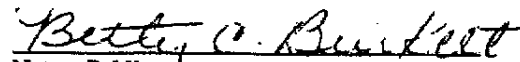

JAMES W. GRIMSLEY
Registered Agent

99 NOV 23 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF OKALOOSA

Sworn to and subscribed before me by **JAMES W. GRIMSLEY** who is personally
known to me or who produced _____ as identification, and who did/did not take
an oath, this 15th day of Oct 1999.


Notary Public
Typed Name
Commission No.
My Commission Expires:



(((H99000026809 6)))