KATHLEEN REYNOLDS

Kathleen Reynolds, Esq.

305 Main Street DESTIN, FL 32541 (850) 837-3340 FAX (850) 837-3317

Southeast Security, Inc. 3841-A Killearn Court Tallahassee, FL 32308

VIA UPS OVERNIGHT MAIL

ATTENTION: Bette Bowden

Articles of Incorporation for Southern Coastal Management, Inc. Re:

Dear Ms. Bowden:

Enclosed please find the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for Southern Coastal Management, Inc., together with a check made payable to the Secretary of State in the amount of \$70.00 representing the filing fee. Please walk this application through the Secretary of State's office, then fax the letter evidencing filing to me at (850) 837-3502. Additionally, please mail your bill for services rendered along with the hard copy of the letter evidencing filing.

Thank you for your assistance in this regard. Should you have any questions, pleas hesitate to contact me.

Sincerely

KATHLEEN REYNOLDS

KR/mjp

Enclosures: a/s

\*\*\*\*\*70.00

## ARTICLES OF INCORPORATION

OF

## SOUTHERN COASTAL MANAGEMENT, INC.

#### **ARTICLE I - NAME**

The name of this corporation is Southern Coastal Management, Inc.

### **ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on the date of filing.

## ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

34894 Emerald Coast Parkway Destin, Florida 32541

The mailing address of this corporation shall be:

34894 Emerald Coast Parkway Destin, Florida 32541

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

## ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is:

Kathleen Reynolds, Esquire 305 Main Street Destin, Florida 32541 99 DEC 27 AM 11: 52 SECRETATION STATE SECRETATION FOR STATE



## ARTICLE VI - INCORPORATORS

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

Kathleen Reynolds, Esquire 305 Main Street Destin, Florida 32541

## ARTICLE VII - BY-LAWS

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

# ARTICLE VIII - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 21 day of December 1999.

KATHLEEN REYMOLDS, INCORPORATOR

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was by, who	is personally known to me or who has produced
executed the same for the uses and pu	4S ICENTIFICATION and colonoral advada. It is the second as a
	NOTARY PUBLIC My Commission Expires:

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is: Southern Coastal Management, Inc.
- 2. The name and address of the registered agent is Kathleen Reynolds, Esquire, 305 Main Street, Destin, Florida 32541. The address of the principal office is 34894 Emerald Coast Parkway, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 21 day of December 1999.

HEEN REYNOLDS, Registered Agent