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LAW OFFICE

KENNETH D. HAGLER, P. A.

ATTORNEY AT LAW

FIVE PALM ROW

POST OFFICE BOX 4365

ST. AUGUSTINE, FLORIDA 32085-4365

KENNETH D. HAGLER

TELEPHONE (904) 824-7700

TELECOPIER (904) 824-8701

October 29, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

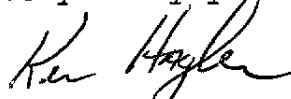
Re: Beacher's Lodge Rentals, Inc.

Dear Sir\Madam:

Enclosed is an original Articles of Incorporation for the above-referenced corporation and a check for \$78.75 to include the filing fee and a certificate.

Should you require anything further, please give me a call.

Very truly yours,



Kenneth D. Hagler

KDH:tap
Enclosure

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DIVISION OF CORPORATIONS
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11-4
WS

ARTICLES OF INCORPORATION
OF

BEACHER'S LODGE RENTALS, INC., A FLORIDA NON-PROFIT CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the Florida Corporation Act, and other laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is BEACHER'S LODGE RENTALS,

ARTICLE II

NATURE OF BUSINESS

The purpose and object of the corporation shall be to administer the operation and management of the rental of units located at Beacher's Lodge Condominium, St. Augustine, Florida. The corporation shall undertake and perform all acts and duties incident to the operation and management of a rental program at Beacher's Lodge Condominium, for those unit owners of Beacher's Lodge condominium desiring to use the services of the corporation as their rental agent.

ARTICLE III

QUALIFICATION OF MEMBERS AND VOTING

The qualification of members, manner of their admission to and termination of membership, and voting by member shall be as specified in the By-Laws.

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DIVISION OF CORPORATIONS
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ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually, and these Articles of Incorporation shall become effective upon filing in the office of the Secretary of State.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 6970 A1A South, St. Augustine, Florida 32086.

ARTICLE VI

DIRECTOR

The number and the method of election of the directors shall be as provided in the By Laws.

ARTICLE VII

SUBSCRIBER

The name and address of each incorporator to these Articles of Incorporation is:

William J. Bryan
6970 A1A South
St. Augustine, Florida 32086

ARTICLE VIII

RESIDENT AGENT

The street address of the registered office is Five Palm Row, PO Box 4365, St. Augustine, Florida 32084, and the name of its initial Registered Agent at such address is Kenneth D. Hagler until changed as provided by law without amendment of these

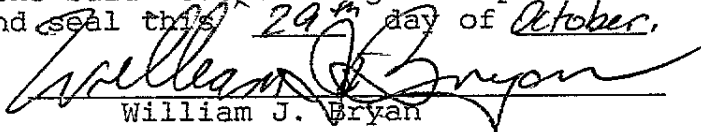
Articles.

ARTICLE IX

NON-PROFIT STATUS

No part of the income of this corporation shall be distributed to the member except upon dissolution or a final liquidation and as permitted by a court having jurisdiction thereof.

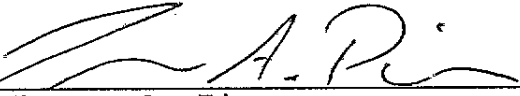
IN WITNESS WHEREOF, the said subscribing incorporators have hereunto set his hand and seal this 29th day of October, 1998.

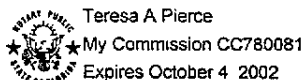

William J. Bryan
Incorporator

Sworn to and subscribed before me this 29th day of October, 1998, by William J. Bryan, who has produced Florida Drivers License No. FL DL # B650-930-29-245 as identification, and who did not take an oath.

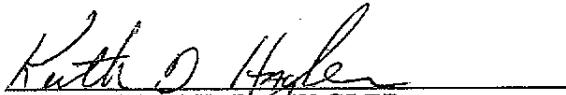
NOTARY PUBLIC

Sign:


Teresa A. Pierce
STATE OF FLORIDA
My Commission Expires:



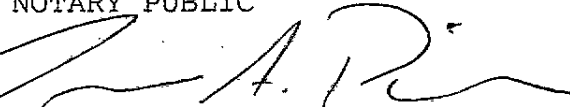
I, KENNETH D. HAGLER, hereby accept the designation of Resident Agent of BEACHER'S LODGE RENTALS, INC. for service of process.

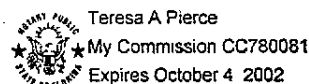

KENNETH D. HAGLER

Sworn to and subscribed before me this 29th day of October, 1998, by KENNETH D. HAGLER, who is personally known to me, and who did not take an oath.

NOTARY PUBLIC

Sign:


Teresa A. Pierce
STATE OF FLORIDA
My Commission Expires:



FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF
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