

TRANSMITTAL LETTER

P0000000006215

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Beach Rentals USA, Inc.
(Proposed corporate name - must include suffix)

300003104723--3
-01/20/00--01090--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lance McGinnis
Name (Printed or typed)

116 North Madison St.
Address

Quincy, FL 32357
City, State & Zip

(850) 567-0568
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 20 PM 12:04

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 20 AM 11:57

RECEIVED

NOTE: Please provide the original and one copy of the articles.

Handwritten signature and date: 1-20-00

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Beach Rentals USA, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

116 North Madison St.

Quincy, FL 32351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 (One Hundred Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lance McGinnis, President

116 North Madison St.

Quincy, FL 32351

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Lance McGinnis, President

116 North Madison St.

Quincy, FL 32351

Lance D McGinnis

Signature/Incorporator

1/20/00

Date

(An additional article must be added if an effective date is requested.)

Having been named as 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

Lance D McGinnis

Signature/Registered Agent

1/20/00

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 20 PM 12:04

APPROVED
AND
FILED