

P00000045666

Anchors, Foster, McInnis & Keefe, P.A.

Attorneys at Law

909 MAR WALT DRIVE, SUITE 1014  
FT. WALTON BEACH, FLORIDA 32547-6711

00 MAY -4 PM 1:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEDON ANCHORS  
W. SCOTT FOSTER\*  
C. JEFFREY MCINNIS  
LAWRENCE KEEFE  
MICHELLE ANCHORS

AREA CODE 850  
TELEPHONE 863-4064  
FAX 862-1138  
E-MAIL: AFME@CYBERTRON.COM

\*ALSO ADMITTED IN ALABAMA

May 1, 2000

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

EFFECTIVE DATE  
05/02/00

RE: Gulf Shores Rentals, Inc.

500003239655--3  
-05/04/00--01069--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

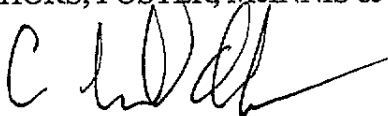
Enclosed is the original and one duplicate copy of the Articles of Incorporation for the above captioned corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. If you find the enclosures in order, please endorse your approval to the Articles of Incorporation on the duplicate copy, certify the same, and return the copy to the undersigned at your earliest convenience.

A check is also enclosed to cover the \$78.75 filing fee.

If you have any questions concerning the enclosures, please do not hesitate to call us. If you have no questions, please send us the Certificate of Incorporation once the same has been prepared. Your assistance in this matter will be appreciated.

Very truly yours,

ANCHORS, FOSTER, MCINNIS & KEEFE, P.A.



C. LeDon Anchors

CLA/mjr

6/4 5/8/00

ARTICLES OF INCORPORATION

OF

GULF SHORES RENTALS, INC.

FILED

00 MAY -4 PM 1:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
05/02/00

ARTICLE I - NAME:

The name of this corporation is GULF SHORES RENTALS, INC.  
(hereinafter referred to as the "Corporation").

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing on May  
2, 2000 (which is the date that these Articles were executed  
and notarized).

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of transacting  
any or all lawful business not inconsistent with the laws of the  
State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 7,500 shares of One  
Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock  
of the Corporation of the same kind, class, or series as that  
which he or she already holds, shall have the right to purchase

his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND

AGENT:

The street address of the initial principal office of the Corporation is c/o Billy Ray Patterson, 302-C Highway 98 East, Destin, Florida 32541 and the mailing address is the same. The street address of the initial registered office of the Corporation is 302-C Highway 98 East, Destin, Florida 32541 and the initial registered agent of the Corporation at that address is Billy Ray Patterson.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have two directors 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 the Corporation are Billy Ray Patterson and Beatriz E. Patterson, all having a collective address for purposes hereof of 302-C Highway 98 East, Destin, FL 32541.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these articles is as follows: C. LeDon Anchors, 909 Mar Walt Drive, Suite 1014, Fort Walton Beach, Florida 32547.

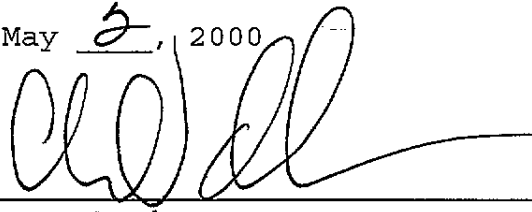
ARTICLE IX - BY-LAWS:

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

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this charter that the capital stock of the Corporation may be sold in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on May 2, 2000

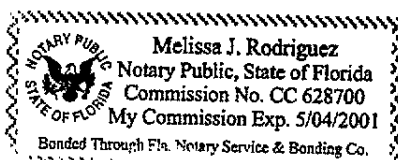
A handwritten signature in black ink, appearing to read 'C. LeDon Anchors', written over a horizontal line.

C. LeDon Anchors

STATE OF FLORIDA       )  
COUNTY OF OKALOOSA   )

Before me, the undersigned authority, personally appeared C. LeDon Anchors, personally known to me to be the person described in the foregoing Articles of Incorporation of the Corporation, and such person acknowledged to and before me that such person executed the Articles of Incorporation for the purpose therein described.

WITNESS my hand and official seal on May 2, 2000.



*Melissa J. Rodriguez*  
\_\_\_\_\_  
NOTARY PUBLIC  
My commission expires: \_\_\_\_\_

This Instrument (Corporate.mac\  
A-Inc.Mul) Prepared By:  
ANCHORS, FOSTER, McINNIS & KEEFE, P.A.  
(William Scott Foster)  
909 Mar-Walt Drive, Suite 1014  
Fort Walton Beach, Florida 32547  
(850) 863-4064

CERTIFICATE DESIGNATING REGISTERED OFFICE OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

GULF SHORES RENTALS, INC. (the "Corporation"), desiring to  
organize under the laws of the State of Florida, with its  
registered office, as indicated in its Articles of Incorporation,  
at 302-C Highway 98 East, Destin, Florida 32541, has named Billy  
Ray Patterson, located at 302-C Highway 98 East, Destin, Florida  
32541, as its agent to accept service of process within this  
State.

ACKNOWLEDGEMENT.

Having been named to accept service of process for the  
above-stated Corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of said Act, including those  
relative to keeping open of said office.

  
BILLY RAY PATTERSON

FILED  
00 MAY -4 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA