# POOOOO 785%

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

Re: LUXURY FLORIDA RENTALS, INC.

Gentlemen: \_

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours

Richard D. Danley

LUXURY FLORIDA RENTALS, INC.

C/o Richard D. Danley C.

3501 13th Street

St. Cloud, Fl 34769 R. 2

(407) 892-1002

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48/21

### ARTICLES OF INCORPORATION

of.

LUXURY FLORIDA RENTALS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the Corporation is:

LUXURY FLORIDA RENTALS, INC. 7862 W IRLO BRONSON HWY SUITE 382 KISSIMMEE, FLORIDA 34747

ARTICLE II -- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The name and street address of the Initial Registered Agent of this Corporation is:

BEVERLY ROACH BOTTS 7862 W IRLO BRONSON HWY SUITE 382 KISSIMMEE, FLORIDA 34747

ARTICLE VI - INITIAL BOARD OF DIRECTORS
This corporation shall have TWO (2) directors initially.

number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

BEVERLY ROACH BOTTS
7862 W IRLO BRONSON HWY SUITE 382
KISSIMMEE, FLORIDA 34747

#### JEFFREY PILARSKI 7862 W IRLO BRONSON HWY SUITE 382 KISSIMMEE, FLORIDA 34747

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

BEVERLY ROACH BOTTS
7862 W IRLO BRONSON HWY SUITE 382
KISSIMMEE, FLORIDA 34747

JEFFREY PILARSKI 7862 W IRLO BRONSÖN HWY SUITE 382 KISSIMMEE, FLORIDA 34747

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_\_\_

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Deprela (Seal)

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF LUXURY FLORIDA RENTALS, INC. OO AUG IL AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORID.

Pursuant to Florida Statutes Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the State of Florida with its registered office as indicated in the Articles of Incorporation at:

7862 W IRLO BRONSON HWY SUITE 382 KISSIMMEE, FLORIDA 34747

has named BEVERLY ROACH BOTTS location at the aforesaid address, as its Registered 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 Florida Law in keeping open said office.

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