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ACCOUNT NO. : 072100000032

REFERENCE : 927070 81507A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 11 PM 4:10

ORDER DATE : December 11, 2000

ORDER TIME : 2:43 PM

ORDER NO. : 927070-005

200003496002--9

CUSTOMER NO: 81507A

CUSTOMER: Ms. Annette Wilson  
Lyons, Beaudry & Harrison, P.A.

1605 Main Street, Suite 1111

Sarasota, FL 34236

DOMESTIC FILING

NAME: SIESTA KEY FLORIDA RENTALS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

RECEIVED  
00 DEC 11 PM 3:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*JR 12/12/00*

EFFECTIVE DATE

12/7/00

ARTICLES OF INCORPORATION

OF

SIESTA KEY FLORIDA RENTALS, INC.

FILED  
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DIVISION OF CORPORATIONS

00 DEC 11 PM 4:10

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation shall be SIESTA KEY FLORIDA RENTALS, INC., and its principal place of business shall be 1264 North Palm Avenue, Sarasota, FL 34236.

ARTICLE II. - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with no par value.

ARTICLE IV. - TERM AND COMMENCEMENT OF EXISTENCE

This corporation is to exist perpetually. The date of commencement of corporate existence is December 7<sup>th</sup>, 2000.

ARTICLE V. - DIRECTORS

This corporation shall have three (3) director, initially. The number of directors may be increased or decreased from time to time, by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Roger Esslinger	824 Oakwood Avenue East Aurora, New York 14052
Arlene Esslinger	824 Oakwood Avenue East Aurora, New York 14052
Richard Dear	1264 North Palm Avenue Sarasota, Florida 34236

**ARTICLE VI.**  
**INCORPORATOR, REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the registered office of the corporation, and the name and address of each incorporator of this corporation is as follows:

**Registered Agent:**

R. Craig Harrison

**Registered Office:**

Lyons, Beaudry & Harrison, P.A.  
1605 Main Street, Suite 1111  
Sarasota, FL 34236

**Incorporator:**

Richard Dear

1264 North Palm Avenue  
Sarasota, FL 34236

**ARTICLE VII. - TRANSFERABILITY OF SHARES**

Any and all of the shareholders of this corporation may, from time to time, enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

**ARTICLE VIII - PRE-EMPTIVE**

Each shareholder shall have the right to purchase additional shares of previously or newly authorized but unissued stock of the same or different class and Treasury stock so that the ratio of issued and outstanding shares held by a shareholder to the total number of issued and outstanding shares of stock remains the same as at the date of original issue.

IN WITNESS WHEREOF, the above named Incorporator to these Articles of Incorporation set his hand and seal this 7<sup>th</sup> day of December, 2000.

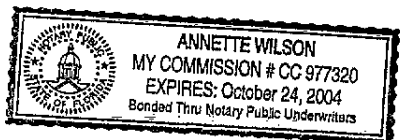
  
Richard Dear, Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of December, 2000, by **Richard Dear**, who is personally known to me or who produced \_\_\_\_\_ as identification.

Annette Wilson  
Notary Public  
Printed Name Annette Wilson

My Commission Expires:



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DIVISION OF CORPORATIONS  
00 DEC 11 PM 4:10

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

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

First, that **SIESTA KEY FLORIDA RENTALS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Sarasota, County of Sarasota, State of Florida, has named **R. Craig Harrison, Esq., Lyons, Beaudry & Harrison, P.A.**, 1605 Main Street, Suite 1111, Sarasota, FL 34236, County of Sarasota, State of Florida, as its agent to accept service of process within the state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



R. Craig Harrison  
Resident Agent