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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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01 JAN -3 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HIDEAWAY REAL ESTATE HOLDINGS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

01 JAN -2 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials



PC1-974

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 3, 2001

LAZARUS

MIAMI, FL

SUBJECT: HIDEAWAY REAL ESTATE HOLDINGS, INC.
Ref. Number: W01000000095

We have received your document for HIDEAWAY REAL ESTATE HOLDINGS, INC.. However, the document has not been filed and is being returned for the following:

Your document is being returned as requested.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 401A00000191

RECEIVED
01 JAN -3 PM 3:27
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

HIDEAWAY REAL ESTATE HOLDINGS, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

HIDEAWAY REAL ESTATE HOLDINGS, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

**9930 NW 47th Terrace
Miami, Florida 33178-1939**

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of share which this corporation shall have authority to issue is 500 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

**JOSE M. REIGOSA C.P.A., P.A.
3900 NW 79th AVENUE #567
MIAMI, FLORIDA 33166**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -3 PM 3:45

APPROVED
AND
FILED

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

JOHN R. KEELER
9930 NW 47th TERRACE
MIAMI, FLORIDA 33178-1939

MARIA F. KEELER
9930 NW 47th TERRACE
MIAMI, FLORIDA 33178-1939

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

JOHN R. KEELER
9930 NW 47th TERRACE
MIAMI, FLORIDA 33178-1939

*The undersigned has executed these Articles of Incorporation
this 29 day of DECEMBER, 2000.*

John R. Keeler

Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

Jose R. Regosa
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED