

PO1000115686

TRANSMITTAL LETTER

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

800004706658--6
-12/05/01--01077--004
105.00 *87.50

SUBJECT: Joni's Beach Rentals, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Joni M. Johns
Name (Printed or typed)

312 Thomas Dr
Address

Parama City Beach,
City, State & Zip

850-230-3988
Daytime Telephone number

FILED
01 DEC -5 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SMITH DEC 06 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Joni's Beach Rentals, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

312 Thomas Drive
Panama City Beach, Fla. 32408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

rentals long and short term.

ARTICLE IV SHARES

The number of shares of stock is: 75

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Joni M. Johns President, Secretary, Treasurer.
312 Hidden Island Dr
Panama City Beach, Fla 32408

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Joni M. Johns
312 Hidden Island Dr
Panama City Beach, Fla 32408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joni M. Johns
312 Hidden Island Dr
Panama City Beach, Fla 32408

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Joni M. Johns
Signature/Registered Agent

12-4-01
Date

Joni M. Johns
Signature/Incorporator

12-4-01
Date

FILED
01 DEC -5 PM 2:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STOCKHOLDER'S PROXY

KNOWN ALL BY THESE PRESENTS, that Joni M. Johns, the undersigned,
being the owner(s) of 100% (100%) shares of Stock of Joni's Beach Rental
a(n) Florida Corporation, do hereby constitute and appoint Joni M. Johns
whose address is 312 Hidden Island Dr, in the
City of Panama City Beach, State of Florida, my (our) true and lawful Attorney-In-Fact, for and in
my (our) name, place and stead, to vote upon the Stock owned by me (us), or standing in my (our) name,
as my (our) PROXY at the Meeting of the Stockholders of said Corporation, to be held at
312 Thomas Dr, in the City of Panama City Beach, State of
Florida on December 4th, 2001 (year), at the hour of 1 o'clock p.m., or
such other day and time as the meeting may be thereafter held by adjournment or otherwise according to the
number of votes now, or may then be entitled to be voted, hereby granting said Attorney-In-Fact full
power and authority to act for me (us) and in my (our) name at the meeting or meetings in the transaction
of such other business as may come before the meeting, as fully as I (we) could do if personally present,
with full power of substitution and revocation, hereby ratifying and confirming all that my (our) said
Attorney-In-Fact or substitute may do in my (our) place, name and stead.

This Proxy is to continue in full force until December 31, 2002 (year), but
may be revoked at any time by notice thereof in writing, filed with the Secretary of the Corporation.

IN WITNESS WHEREOF, I (WE) have hereunto set my(our) hand(s) and seal this 4th
day of December 2001 (year).

Joni M. Johns

STATE OF
COUNTY OF

Florida
Bay

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On DECEMBER 4, 2001
personally appeared Joni M. Johns

before me, Joni M. Johns DEBBIE BROOME

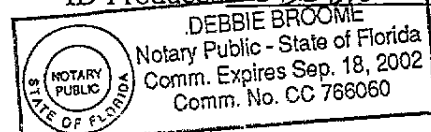
personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose
name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the
same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. WITNESS my
hand and official seal.

Signature

Debbie Broome
Notary Public

Affiant Known Produced ID

ID Produced CLD Lic # 552043360-886



(Seal)