

**Electronic Articles of Incorporation
For**

P03000110009
FILED
October 06, 2003
Sec. Of State

THE BEACH COTTAGES COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BEACH COTTAGES COMPANY

Article II

The principal place of business address:

6857 SEA COVE AVENUE EAST
ST. AUGUSTINE, FL. US 320867974

The mailing address of the corporation is:

6857 SEA COVE AVENUE EAST
ST. AUGUSTINE, FL. US 320867974

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

CHARLES W RUPPEL
150-J SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL. 32114

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES W. RUPPEL

Article VI

The name and address of the incorporator is:

WINIFRED H. KELLY
6857 SEA COVE AVENUE EAST
ST. AUGUSTINE, FL 32086-7974

Incorporator Signature: WINIFRED H. KELLY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WINIFRED H KELLY
6857 SEA COVE AVENUE EAST
ST. AUGUSTINE, FL. 320867974 US

Article VIII

The effective date for this corporation shall be:

10/06/2003