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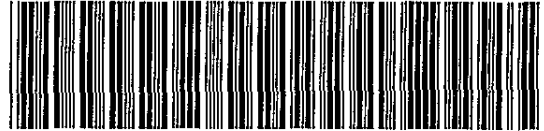
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** Barrier Island 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Carin P. Harman

Name (Printed or typed)

13625 Harbor Drive

Address

Bokeelia, Florida 33956

City, State & Zip

239-229-7264

Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
FOR  
BARRIER ISLAND BEACH RENTALS, INC.**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation shall be Barrier Island Beach Rentals, Inc.

**ARTICLE II - PRINCIPLE OFFICE**

The principle place of business for this corporation is 13625 Harbor Drive, Bokeelia, FL 33956.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of conducting a housing/vacation rental operation and for the purpose of transacting any and all lawful business.

**ARTICLE IV - SHARES**

This corporation is authorized to issue 10,000 shares of five dollars (\$5.00) par value stock, which shall be designated "common shares".

**ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Carin P. Harman - 13625 Harbor Drive, Bokeelia, FL 33956

**ARTICLE VI - REGISTERED AGENT**

The name of the registered agent of this corporation is Carin P. Harman and the street address of the registered agent named above is 13625 Harbor Drive, Bokeelia, FL 33956.

**ARTICLE VII - INCORPORATOR**

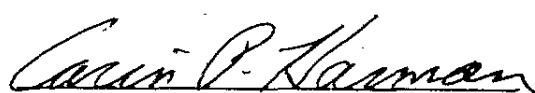
The name and address of the person signing these articles is:

Carin P. Harman - 13625 Harbor Drive, Bokeelia, FL 33956

\*\*\*\*\*  
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.

In witness thereof, the undersigned has executed these Articles of Incorporation this 1<sup>st</sup> day of October 2003.

  
Carin P. Harman  
Registered Agent

  
Carin P. Harman  
Incorporator

State of Florida  
County of Lee

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Carin P. Harman known to me and known by me the person whom executed the foregoing Articles of Incorporation and acknowledge before me that she executed those Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 1<sup>st</sup> day of October 2003.



Susanne Scott  
Notary Public

My commission expires: 4/13/2004

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA