

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 205-0381

From:

Account Name : BURKE AND BLUE, P.A.
 Account Number : 072100000111
 Phone : (850) 769-1414
 Fax Number : (850) 784-0857

2004 FEB 12 A 8:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PREMIER PROPERTIES & RESORT RENTALS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	045
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ARTICLES OF INCORPORATION

OF

PREMIER PROPERTIES & RESORT RENTALS, INC.

The undersigned subscriber to these Articles Of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is PREMIER PROPERTIES AND RESORT RENTALS, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this Corporation shall be to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.

ARTICLE III - DURATION

This Corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of common stock, each share having the par value of \$10.00 per share.

Douglas L. Smith
Bar No.: 816140
Burke & Blue, P.A.
221 McKenzie Ave.
Panama City, FL 32401
(850) 769-1414

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**ARTICLE V - PRINCIPAL OFFICE ADDRESS
AND ACCEPTANCE BY REGISTERED AGENT**

The street address and mailing address of the principal office of this Corporation is: 22726 Panama City Beach Parkway, Panama City Beach, Florida 32413, and the name of the initial registered agent of this Corporation is Thomas Nocito, whose address is 22726 Panama City Beach Parkway, Panama City Beach, Florida 32413, who is familiar with and accepts the duties and responsibilities as registered agent for said Corporation. The street address of the registered agent of this Corporation is: 22726 Panama City Beach Parkway, Panama City Beach, Florida 32413.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation are:

1. Thomas Nocito, whose address is 22726 Panama City Beach Parkway, Panama City Beach, Florida 32413.

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is:

Thomas Nocito, whose address is 22726 Panama City Beach Parkway, Panama City Beach, Florida 32413.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles Of Incorporation under the laws of the State of Florida, this 12th day of February, 2004.


Thomas Nocito
Incorporator, Director, and President

STATE OF FLORIDA
COUNTY OF BAY


The foregoing instrument was acknowledged before me this 12th day of February, 2004, by Thomas Nocito, who:

☒ is personally known to me.

☐ produced a current driver's license as identification
(state and number)

☐ produced _____ as identification




NOTARY PUBLIC Comm. No. _____

(Type or Print Name of Notary)
My Commission Expires: _____

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

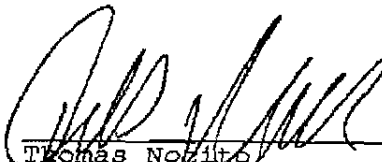
In pursuance of Chapter 48.091, Florida Statutes, the

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following is submitted, in compliance with said Act: First - That Premier Properties & Resort Rentals, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named Thomas Nocito located at 22726 Panama City Beach Parkway, Panama City Beach, Florida 32413, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities of Registered Agent, and agree to comply with the provisions of said Act relative to keeping open said office.


Thomas Nocito
Registered Agent

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TALLAHASSEE, FLORIDA

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