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SECRETARY OF STATE

48/19

Robert W. Shuping 1017 Bradley Cir. Lynn Haven, FL 32444

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

SUBJECT: Emerald Shores Vacation Rentals Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$87.50 (Filing Fee, Certified Copy & Certificate of Status)

FROM:

Robert W. Shuping 1017 Bradley Cir.

Lynn Haven, FL 32444

(850) 258-8769

Enclosures: 1 Original and 1 Copy of Articles of Incorporation

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:

Emerald Shores Vacation Rentals, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1017 Bradley Circle Lynn Haven, Florida 32444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Community Association Management services to community associations.

ARTICLE IV ____SHARES

The number of shares of stock is:

2 (Two)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List names, addresses and specific titles:

Robert Wayne Shuping, 1017 Bradley Circle, Lynn Haven, FL 32444, President Marceil Lynn Shuping, 1017 Bradley Circle, Lynn Haven, FL 32444, Vice President

ARTICLE VI REGISTERED AGENT

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

Marceil Lynn Shuping, 1017 Bradley Circle, Lynn Haven, FL 32444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Wayne Shuping, 1017 Bradley Circle, Lynn Haven, FL 32444

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

Signature/Registered Agent

Date

10 Feb 04

Date

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