

**Electronic Articles of Incorporation
For**

P04000068541
FILED
April 27, 2004
Sec. Of State
slogan

PRIVATE RETREATS, INC.

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:

PRIVATE RETREATS, INC.

Article II

The principal place of business address:

P.O BOX 1890
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

P.O. BOX 1890
SANTA ROSA BEACH, FL. 32459

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:

RICHARD S MCNEESE
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL. 32541

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

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Registered Agent Signature: RICHARD S. MCNEESE

Article VI

The name and address of the incorporator is:

RICHARD S. MCNEESE
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL. 32541

Incorporator Signature: RICHARD S. MCNEESE

Article VII

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

Title: P
HAL S MULLINS
P.O. BOX 1890
SANTA ROSA BEACH, FL. 32459