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**TRANSMITTAL LETTER**

**To:** Department of State  
Division of Corporations

**From:** Jeanne B. Curtin, Esq.  
207 West Park Avenue, Suite B  
Tallahassee, Florida 32301

**Subject:** Emerald Sun Beach Rentals, Inc.

For further information concerning this matter, please call Jeanne Curtin at (850) 577-6500.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for \$87.50 to cover the filing fee and a certified copy.

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DIVISION OF CORPORATIONS  
SECRETARY OF STATE

**ARTICLES OF INCORPORATION  
OF  
EMERALD SUN BEACH RENTALS, INC.**

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Emerald Sun Beach Rentals, Inc.

**ARTICLE II**

The street and mailing address of the principal office of the Corporation is: 3657 East County Highway 30-A, Seagrove Beach, Florida 32459.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 207 West Park Avenue, Suite B, Tallahassee, Florida 32301. The initial registered agent for the Corporation at that address is: Jeanne B. Curtin.

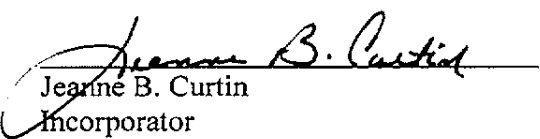
**ARTICLE V**

The name and address of each of the Directors of the Company are:

- a. William E. Wright, 3657 East County Highway 30-A, Seagrove Beach, Florida 32459.
- b. Debbie Lynn, 3657 East County Highway 30-A, Seagrove Beach, Florida 32459.

**ARTICLE VI**

The name and street address of the person signing these articles of incorporation is: Jeanne B. Curtin, 207 West Park Avenue, Suite B, Tallahassee, Florida 32301. The undersigned incorporator has executed these articles of incorporation.


  
Jeanne B. Curtin  
Incorporator

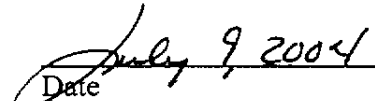
  
Date

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DIVISION

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Emerald Sun Beach Rentals, Inc. at the place designated in these articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Section 607.0501, Florida Statutes.

  
\_\_\_\_\_  
Jeanne B. Curtin, Esq.  
Registered Agent

  
\_\_\_\_\_  
Date

04 JUL 12 PM 3:09  
SECTION 607.0501  
DIVISION OF CORPORATE  
REGISTRATION