

**Electronic Articles of Incorporation  
For**

P04000139672  
FILED  
October 08, 2004  
Sec. Of State  
jshivers

THE HIDEAWAY AT SANDY BEACH, 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:

THE HIDEAWAY AT SANDY BEACH, INC.

**Article II**

The principal place of business address:

2870 ESTERO BLVD.  
FORT MYERS BEACH, FL. 33931

The mailing address of the corporation is:

12101 COYLE RD.  
FORT MYERS, FL. 33905

**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:

1000

**Article V**

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

JEFFREY B FOSS  
12101 COYLE RD.  
FORT MYERS, FL. 33905

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

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Registered Agent Signature: JEFFREY FOSS

### **Article VI**

The name and address of the incorporator is:

JEFFREY FOSS  
12101 COYLE RD.  
FORT MYERS, FL. 33905

Incorporator Signature: JEFFREY FOSS

### **Article VII**

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

Title: P,S  
JEFFREY B FOSS  
12101 COYLE ROAD  
FORT MYERS, FL. 33905

Title: T  
JEFFREY B FOSS  
12101 COYLE RD.  
FORT MYERS, FL. 33905

### **Article VIII**

The effective date for this corporation shall be:

10/08/2004