

**Electronic Articles of Incorporation
For**

BAYSHORE CLUB SEASONAL RENTALS, INC.

P05000002644
FILED
January 05, 2005
Sec. Of State
Ipoole

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:

BAYSHORE CLUB SEASONAL RENTALS, INC.

Article II

The principal place of business address:

4480 BAYSHORE DRIVE
238
NAPLES, FL. 34112

The mailing address of the corporation is:

4480 BAYSHORE DRIVE
238
NAPLES, FL. 34112

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:

PAMELA J VANDENBERG
4480 BAYSHORE DRIVE
238
NAPLES, FL. 34112

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

Registered Agent Signature: PAMELA J. VANDENBERG

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Article VI

The name and address of the incorporator is:

STEPHEN MCCARTY
5191 MAHOGANY RIDGE DRIVE
NAPLES, FLORIDA
34119

Incorporator Signature: STEPHEN K. MCCARTY

Article VII

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

Title: P
STEPHEN K MCCARTY
5191 MAHOGANY RIDGE DRIVE
NAPLES, FL. 34119

Title: VP
PAMELA J VANDENBERG
4480 BAYSHORE DRIVE #238
NAPLES, FL. 34112

Article VIII

The effective date for this corporation shall be:

01/05/2005