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TALLAHASSEE, FLORIDA

CB 5-18-06

MONIKA CHARLTON  
2219 Sylvan CT  
Kissimmee FL 34746-3719  
407-738-8686 [mcharlton2@cfl.rr.com](mailto:mcharlton2@cfl.rr.com)

May 10<sup>th</sup> 2006

Department of State  
Division of Corporations  
Clifton Building .  
2661 Executive Center Circle  
Tallahassee FL 32301  
[850-245-6052]

Dear Madam or Sir;

I enclose 2 copies each of Articles of Incorporation and Registered Agent for Florida Vacation Rental & Realty Inc.

Also enclosed check in the amount of ;	Filing Fee	\$35.00
	Registered Agent Fee	\$35.00
	Certified Copy	\$8.75
	TOTAL	<u>\$78.75.</u>

Payable to: Department of State/Division of Corporations/Florida

Yours truly,  
  
Monika Charlton.

ARTICLES OF INCORPORATION

In compliance of Chapter 007 and /~ Chapter 621.F.S. [Profit]

CERTIFICATE OF INCORPORATION OF

FLORIDA VACATION RENTAL & REALTY Inc.

The undersigned hereby associates herself for the purpose of becoming a Corporation under the laws of the State of Florida by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights and privileges and immunities of a Corporation for profit.

ARTICLE I CORPORATE NAME

The NAME of the Corporation shall be: FLORIDA VACATION RENTAL & REALTY Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business of this Corporation shall be:  
2219 Sylvan CT., Kissimmee FL., 43746 - 3719 with the privilege of having branch offices at other places within the State of Florida, the stockholders may from time to time change or move the principal place of this Corporation to any other address within the State of Florida.

ARTICLE III SPECIFIC PURPOSE.

The Corporation may engage in any activity of business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV NUMBER OF SHARES

The Authorized Capital Stock of the Corporation shall be : one thousand [1000] shares of common stock of the par value of one dollar [\$1.00] per share. The shareholders are hereby granted the pre-emptive right to any new issues of stock.

All of the said stock shall be payable in cash, property services or labor may be purchased or paid for with the capital stock at a just valuation to fixed by the stockholder of the Corporation.

ARTICLE V DIRECTORS/OFFICERS

Monika Charlton: P/T-President/Treasurer, 2219 Sylvan CT., Kissimmee FL. 34746-3719  
Charles W. Charlton: VP-Vice President, 2219 Sylvan CT., Kissimmee FL., 34746-3719  
George E. Charlton: S-Secretary 2219 Sylvan CT., Kissimmee FL., 34746-3719

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI FLORIDA ADDRESS  
Initial Registered Agent.

George E. Charlton: 2219 Sylvan CT., Kissimmee FL., 34746-3719

ARTICLE VII CAPITAL

The Amount of Capital with which this Corporation shall commence business shall be not less than one thousand dollars [\$1,000.00].

ARTICLE VIII AMENDMENT

These articles of incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the stockholder/s at a stockholder/s meeting by a vote of the majority of the stockholder/s voting the majority of the stock capable of being voted.

ARTICLE IX INCORPORATOR

Incorporator Monika Charlton 2219 Sylvan CT., Kissimmee FL., 34746-3719

The undersigned Incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of May 2006.

Monika Charlton [sealed]  
Monika Charlton


CERTIFICATE OF REGISTRATIN

REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607.050 or 617.0501 Florida Statutes the undersigned Corporation, organized under the laws of the State of Florida, submit's this statement in designating the registered agent/registered office in the State of Florida.

1. The name of the Corporation is: FLORIDA VACATION RENTAL & REALTY Inc.
2. The name and address of the registered agent is:  
George E. Charlton  
2219 Sylvan CT  
Kissimmee FL 34746-3719  
407-738-8686.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE. I AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION OF REGISTERED AGENT.

 [SEALED]

George E. Charlton

Dated: this 10<sup>th</sup> day of May 2006

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA