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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	FLORIDA PINESSE	VACATION PRO	PERTIES IN
	(PROPOSED CORP	ORATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an o	original and one (1) copy of the	e articles of incorporation and	l a check for:
S70.00 Filing Fe	High-seal Control of the Control of	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM:	PETER D	REIEN Name (Printed or typed)	
8016 TIBET BUTZER DRIVE Address			
	WINDERME	LE PLORIDA	34786
		City, State & Zip	
	_	36 / 7057	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: FLORIDA FINESSE VACATION PROPERTIES ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 8016 TIBET BUTTER DRIVE WINDERMERE FLORIDA 34786 ARTICLE III PURPOSE The purpose for which the corporation is organized is: PROPERTY MANSAGEMENT ARTICLE IV SHARES The number of shares of stock is: 100 ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): PETER O'BRIEN _ C.E.O. REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: PETEL O'BRIEN 8016 TIBET BUTHER ORIVE WINDERMERE PLORIDA 34786 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: PETER D'BRIEN 8016 TIBET BUTTLE ORIVE WINDLEMELL FLORIDA 34786

Signature/Incorporator

| Continue | Continu

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this