

**Electronic Articles of Incorporation
For**

P06000150698
FILED
December 06, 2006
Sec. Of State
jshivers

RUNAWAY BAY RETREAT 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:

RUNAWAY BAY RETREAT INC

Article II

The principal place of business address:

317 GROUPER DRIVE
POINCIANA, FL. 34759

The mailing address of the corporation is:

317 GROUPER DRIVE
POINCIANA, FL. 34759

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:

7000

Article V

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

RANDOLPH A KING
3800 INVERRARY BLVD
101G
LAUDERHILL, FL. 33319

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

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Registered Agent Signature: RANDOLPH KING

Article VI

The name and address of the incorporator is:

LORNA OSBORNE
317 GROUPE DRIVE

POINCIANA, FLORIDA 34759

Incorporator Signature: LORNA OSBORNE

Article VII

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

Title: P
LORNA OSBORNE
317 GROUPE DRIVE
POINCIANA, FL. 34759

Title: VP
LYNWORTH OSBORNE
317 GROUPE DRIVE
POINCIANA, FL. 34759

Title: S
KAREN A OSBORNE
317 GROUPE DRIVE
POINCIANA, FL. 34759

Title: T
LAURA K OSBORNE
317 GROUPE DRIVE
POINCIANA, FL. 34759

Article VIII

The effective date for this corporation shall be:

12/04/2006