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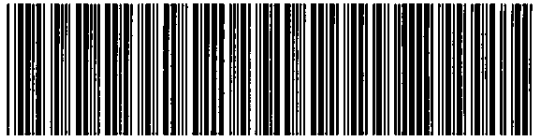
(Business Entity Name)

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COVER LETTER

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07 JUN 14 PM 1:18

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

SUBJECT: Cottage By The Sea Rentals, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Joel B. Fein, P.A.
Name (Printed or typed)

510 Vonderburg Drive, Suite 3006
Address

Brandon, Florida 33511
City, State & Zip

(813) 654-7004
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

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DIVISION OF CORPORATIONS

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Cottage By The Sea Rentals, Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation shall be: **Cottage By The Sea Rentals, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business shall be 48 Merchants Landing Road, Spruce Head, Maine 04859 and the mailing address shall be PO Box 69, Spruce Head, Maine 04859.

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock with no par value.

ARTICLE V. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL OFFICERS AND/OR DIRECTORS.

The name of the initial director of this Corporation and her street address are:

Leslie Connell
48 Merchants Landing Road
Spruce Head, Maine 04859

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor(s) are elected or appointed and qualified, whichever occurs first.

ARTICLE VII. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE VIII. REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

Joel B. Fein
510 Vonderburg Dr, Suite 3006
Brandon, Florida 33511

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Leslie Connell
48 Merchants Landing Road
Spruce Head, Maine 04859

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 30 day of April, 2007.

Leslie Connell
LESLIE CONNELL, Incorporator

STATE OF MAINE

COUNTY OF Knox

BEFORE ME, a Notary Public, personally appeared LESLIE CONNELL, [X] who is personally known to me or [] who has produced the following as identification, who is the person described herein as the Incorporator that executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed her signature to these Articles of Incorporation on this 30 day of April, 2007.

(SEAL)

Sally A. Merchant
NOTARY NAME:
Notary Public
State of Maine

my commission expires
April 5, 2009

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the state of Florida.

1. The name of the corporation is: **Cottage By The Sea Rentals, Inc.**
2. The name and address of the registered agent and office is:

Joel B. Fein
510 Vonderburg Dr, Ste 3006
Brandon, Florida 33511

SIGNATURE: Leslie Connell
LESLIE CONNELL

TITLE: Director

DATE: 5/4/07

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN ITS CAPACITY.

SIGNATURE: Joel B. Fein
JOEL B. FEIN

DATE: 5/10/07

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