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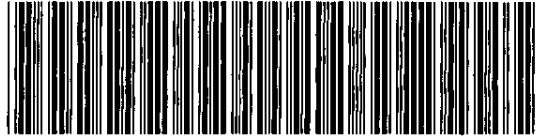
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shivers DEC 12 2008

COVER LETTER

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

SUBJECT: Fun & In the Sun, Inc. Vacation Rentals
(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: Shonda M. Johnston
Name (Printed or typed)

3700 S. Atlantic Avenue
Address

New Smyrna Beach, FL 32169
City, State & Zip

386-235-2927 or 386-427-4126
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

Fun In the Sun, Inc. Vacation Rentals

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: Fun In the Sun, Inc. Vacation Rentals

Article 2. Address of principal office. The address of the principle office of the corporation is 3700 South Atlantic Avenue, New Smyrna Beach, FL 32169 and the mailing address of the corporation is 3700 South Atlantic Avenue, New Smyrna Beach, FL 32169.

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 6. Initial Registered Office and Agent. The initial Registered Agent is Shonda M. Johnston and the street address of the initial Registered Office of the Corporation is 3700 South Atlantic Avenue, New Smyrna Beach, FL 32169.

Article 7. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Director
Shonda M. Johnston

Director's Address
3700 South Atlantic Avenue
New Smyrna Beach, FL 32169

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TALLAHASSEE, FLORIDA

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Article 8. Incorporators. The name and address of each Incorporator is as follows:

Incorporator

Shonda M. Johnston

Incorporator's Address

3700 South Atlantic Avenue
New Smyrna Beach, FL 32169

Article 9. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 10. Commencement of Corporate Existences. In accordance with Section 607.0123, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of incorporation on this 3rd day of December, 2008.

Shonda M. Johnston
Shonda M. Johnston

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me personally appeared Shonda M. Johnston personally known to me or who produced a Florida driver's license as identification and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 3rd day of December, 2008/

My commission expires:

Melissa Phillips



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Fun In the Sun, Inc. Vacation Rentals which is contained in the foregoing Articles of Incorporation.

DATED this 3rd day of December, 2008.

Shonda M. Johnston
Shonda M. Johnston, Registered Agent

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