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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
12/15

COVER LETTER

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

SUBJECT: Bluebill Vacation 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: Donald N. Corcelli

Name (Printed or typed)

290 Ibis St.

Address

Fort Myers Beach Fl. 33931-4518

City, State & Zip

239-5660-8622

239 - 560 - 8622
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
Bluebill Vacation Rentals Inc..

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be Bluebill Vacation Rentals Inc.

ARTICLE II

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is three hundred (300) shares of ONE DOLLAR (\$1.00) par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is One Thousand Dollars (\$1000.00).

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE: The street address of the initial principal office of this corporation is 2670 Estero Blvd. ~~SE~~, Fort Myers Beach, Florida 33931 and the name of the initial registered agent of this corporation is Donald N. Corcelli.

ARTICLE VII

DIRECTORS: The number of Directors shall be two (2) initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE VIII

INITIAL DIRECTORS: The names and addresses of the initial Directors, who subject to the By-Laws of the Corporation shall hold office for the first year of existence of this corporation or until his or her successor is elected and has qualified are:

<u>Name</u>	<u>Address</u>
Donald N. Corcelli	290 Ibis St. Fort Myers Beach, Florida 33931
Mary E. Corcelli	290 Ibis St. Fort Myers Beach, Florida 33931

SUBSCRIBERS: The names and addresses of the subscribers to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Donald N. Corcelli	290 Ibis St. Fort Myers Beach, Florida 33931
Mary E. Corcelli	290 Ibis St. Fort Myers Beach, Florida 33931

ARTICLE IX

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of Florida.

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved by the shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this 10th, Day of December, 2008.

Witness:

Betty G. Bartolotto
Robert D. Fisher

Donald N. Corcelli
Donald N. Corcelli

STATE OF FLORIDA

COUNTY OF LEE

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08 DEC 12 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that before me this day personally appeared DONALD N. CORCELLI, to me known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named, this 10th day of December, 2008.

Mary C. Schnuth
Notary Public

My Commission Expires:



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 this capacity

Donald N. Corcelli
Signature/Registered Agent

12/10/08

Date

Donald N. Corcelli
Signature/Incorporator

12/10/08

Date