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SECRETARIES STATE
TALLAHASSBE FLORIDA

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COVER LETTER,

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

SUBJECT: _	THE BEACH (* .	;	•		
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)						
Enclosed are an	original and one (1) copy	of the artic	les of incorpora	tion and a	check for:		
☐ \$70.0 Filing Fe	•	tatus	\$78.75 Filing Fee & Certified ADDITION	Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED		
		· :	: . :				
FROM:	PAUL T. ZETTEL SR.	•	. :				
		Name	(Printed or typed	l) .			
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	(239) 340-5033	:		i '			
		Daytime Te	lephone number				
<u>_</u>	paul@sellsswflorida.com						
	E-mail address	to be used	for future annua	I report no	tification)		

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

FLORIDA DEPARTMENT OF STATE, Division of Corporations

April 08, 2010

Attention: Ruby Dunlap

Ref: Letter Number 110A00008244

Ms. Dunlap I have changed the corporate name to read

"Cabana Vacations Inc." Instead of "The Beach Cabana Boy Inc."

All other information has remained the same.

Enclosed are the new Articles of Incorporation.

Thank you in advance for a fast response.

aul T. Zettell Sr.

(239)340-5ø33



April 5, 2010

PAUL T ZETTEL SR. 2670 ESTERO BLVD FT. MYERS BEACH, FL 33931

SUBJECT: THE BEACH CABANA BOY INC.

Ref. Number: W10000016560

We have received your document for THE BEACH CABANA BOY INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 110A00008244

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:

CABANA VACATIONS INC.

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+

SECRETARY OF STATE TALLAHASSUE. FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 2670 ESTERO BLVD FT MYERS BEACH, FLORIDA 33931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFULL BUISNESS

ARTICLE IV SHARES

The number of shares of stock is: FOUR

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
PAUL T. ZETTEL SR PRESIDENT AND
2670 ESTERO BLVD SECRETARY
FT MYERS BEACH,
FLORIDA 33931

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: PAUL T. ZETTEL SR. 2670 ESTERO BLVD FT MYERS BEACH, FLORIDA 33931

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

PAUL T. ZETTEL SR

2670 ESTERO FT. MYERS BEACH, FLORIDA 33931

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

APRIL 08, 2010

Signaffic Régistered Agent

Date

Signature/Incorporator

APRIL 08, 2010

Date