Electronic Articles of Incorporation For

P11000011813 FILED February 03, 2011 Sec. Of State tchang

THE LANDING JOHN'S PASS, 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:

THE LANDING JOHN'S PASS, INC.

Article II

The principal place of business address:

12949 VILLAGE BLVD MADEIRA BEACH, FL. US 33708

The mailing address of the corporation is:

PO BOX 8324 MADEIRA BEACH, FL. US 33738

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: 1000

Article V

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

DANIEL B DEL DEGAN MR. 12997 VILLAGE BLVD MADEIRA BEACH. FL. 33708

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

Registered Agent Signature: DANIEL B DEL DEGAN

Article VI

The name and address of the incorporator is:

DANIEL B DEL DEGAN 12997 VILLAGE BLVD

MADEIRA BEACH, FLORIDA 33708

Electronic Signature of Incorporator: DANIEL B DEL DEGAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P COLLEEN DEL DEGAN MRS PO BOX 8324 MADEIRA BEACH, FL. 33738 US

Article VIII

The effective date for this corporation shall be:

02/01/2011

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