



**COVER LETTER**

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

**SUBJECT: Boca Grande Vacations, 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: Scott D. Peterson  
Name (Printed or typed)

5611 Burnham Court  
Address

North Fort Myers, FL 33903  
City, State & Zip

239-872-9891  
Daytime Telephone number

scott@grandeisland.com  
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 MAR -7 PM 12: 18

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

in compliance with Chapter 607 and/or Chapter 621, F.S. (Fronit)

**ARTICLE I NAME**

Boca Grande Vacations, Inc.

The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
6020 Boca Grande Causeway  
Boca Grande, FL 33921

Mailing address, if different is:  
5611 Burnham Court  
North Fort Myers, FL 33903

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Vacation Rentals

**ARTICLE IV SHARES 1,000**

The number of shares of stock is:

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Scott D. Peterson - President Name and Title: \_\_\_\_\_  
Address: 5611 Burnham Court Address: \_\_\_\_\_  
North Fort Myers, FL 33903

Name and Title: Gina M. Peterson - Vice President Name and Title: \_\_\_\_\_  
Address: 5611 Burnham Court Address: \_\_\_\_\_  
North Fort Myers, FL 33903

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Scott D. Peterson  
Address: 5611 Burnham Court  
North Fort Myers, FL 33903

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Scott D. Peterson  
Address: 5611 Burnham Court  
North Fort Myers, FL 33903

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DIVISION OF CORPORATION  
2011 MAR - 7 PM 12: 10

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

Required Signature/Registered Agent

3/3/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

3/3/11

Date