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2011 MAR - 7 PM 12:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS

3/10/11

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. (Front)

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
Address: 5611 Burnham Court
North Fort Myers, FL 33903

Name and Title: _____
Address: _____

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

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
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

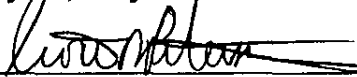
ARTICLE VII INCORPORATOR

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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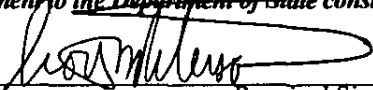
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



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