

**Electronic Articles of Incorporation
For**

P11000071834
FILED
August 11, 2011
Sec. Of State
tburch

RUM ISLAND RETREAT 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:

RUM ISLAND RETREAT INC

Article II

The principal place of business address:

1246 SW RUM ISLAND TERRACE
FORT WHITE, FL. US 32038

The mailing address of the corporation is:

1246 SW RUM ISLAND TERRACE
FORT WHITE, FL. US 32038

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:

STEVEN CARUSO
486 N HARBOR CITY BLVD
MELBOURNE, FL. 32935

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

Registered Agent Signature: STEVEN CARUSO

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Article VI

The name and address of the incorporator is:

WANDA BAXTER
410 PALMETTO PL

INDIALANTIC, FL 32903

Electronic Signature of Incorporator: WANDA BAXTER

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
WANDA BAXTER
410 PALMETTO PL
INDIALANTIC, FL. 32903 US

Title: VP,S
PORTER BAXTER
410 PALMETTO PL
INDIALANTIC, FL. 32903 US

Article VIII

The effective date for this corporation shall be:

08/10/2011