

**Electronic Articles of Incorporation
For**

P11000079890
FILED
September 09, 2011
Sec. Of State
psmith

BEACHDOG RESORT 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:
BEACHDOG RESORT INC

Article II

The principal place of business address:
16113 WILTSHIRE DRIVE EAST
LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:
16113 WILTSHIRE DRIVE EAST
LOXAHATCHEE, FL. US 33470

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 COMMON

Article V

The name and Florida street address of the registered agent is:
GERALD S LESHER
1555 PALM BEACH LAKES BLVD
1510
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: GERALD S. LESHER

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Article VI

The name and address of the incorporator is:

GERALD S. LESHER
1555 PALM BEACH LAKES BLVD
1510
WEST PALM BEACH 33401

Electronic Signature of Incorporator: GERALD S. LESHER

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/S
MARY C COTTON
16113 WILTSHIRE DR EAST
LOXAHATCHEE, FL. 33470 US

Article VIII

The effective date for this corporation shall be:

09/09/2011