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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/4

BARON BARTLETT, P.A.

A T T O R N E Y S A T L A W



BARON L. BARTLETT, ESQ.

230 CANAL BLVD., SUITE 4
PONTE VEDRA BEACH, FL 32082
(904) 285-9993 TELEPHONE
(904) 285-9958 FACSIMILE

November 28, 2011

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

Re: North Beach Bungalows, Inc.

Dear Sir or Madam,

Enclosed please find the original plus one (1) copy of the Articles of Incorporation for North Beach Bungalows, Inc. I am also enclosing a check in the amount of \$70.00 for the filing fee.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Julie Luschen".

Julie Luschen
Paralegal to Baron L. Bartlett

/jnl
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NORTH BEACH BUNGALOWS, INC.

I, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation of a corporation for profit.

ARTICLE I
Name

The name of the corporation shall be: North Beach Bungalows, Inc.

ARTICLE II
Principal Place of Business and Mailing Address

The principal place of business and the mailing address of the corporation shall be: 410 Fifth Street, St. Augustine, Florida 32084.

ARTICLE III
Purpose

The general nature of the business to be transacted by this corporation is as follows: To do all things which are authorized to be done by corporations organized under the laws of the State of Florida.

ARTICLE IV
Capital Stock

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V
Initial Board of Directors and Officers

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial board of directors and officer of this corporation is:

APPROVED
AND
FILED

NAME

John U. Crandall

ADDRESS

410 Fifth Street
St. Augustine, Florida 32084

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 230 Canal Boulevard, Suite 4, Ponte Vedra Beach Florida 32082 and the name of the initial registered agent of this corporation at that address is Baron Bartlett, Esquire.

ARTICLE VII

Incorporator

The name and street address of the incorporator to these articles of incorporation is as follows:

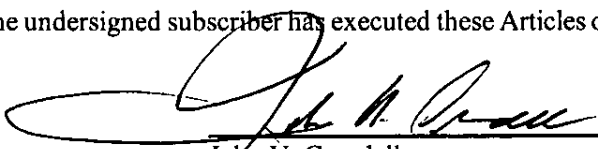
NAME

John U. Crandall

ADDRESS

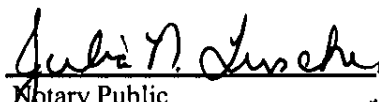
410 Fifth Street
St. Augustine, FL 32084

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of November, 2011.


John U. Crandall

**STATE OF FLORIDA
COUNTY OF ST. JOHNS**

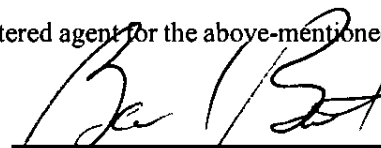
The foregoing instrument was acknowledged before me by John U. Crandall, who is personally known to me and/or who has produced _____ as identification and who did/did not take an oath, this 21st day of November, 2011.


Notary Public



JULIA N. LUSCHEN
MY COMMISSION # EE 084614
EXPIRES: April 28, 2015
Bonded Thru Budget Notary Services

I hereby accept the designation of registered agent for the above-mentioned corporation at the above-mentioned address, city, and state.


Baron Bartlett, Esquire