

P12000027146

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Rebecca Holaway

Amended Certificate of Incorporation

CORPORATE ART VII

DATE: 3/20/14

BY: [Signature] BS

Office Use Only



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03/19/12--01021--005 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAR 19 PM 2:24

PS 3/20/14

## COVER LETTER

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

SUBJECT: AAA LUX Villas, 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~~ ☒ \$78.75  
Filing Fee Filing Fee  
& Certificate of Status

☐ \$78.75 ☐ \$87.50  
Filing Fee Filing Fee,  
& Certified Copy Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Rebecca Holaway

Name (Printed or typed)

122 Holaway Lane OR 38251 Hwy 27

Address

DAVENPORT FL 33837

City, State & Zip

863-236-7095 OR 863-236-0688

Daytime Telephone number

Becky @ AAALuxVillas.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

AAA LUX VILLAS, inc.

FEIN #

27-2973800

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

38251 Hwy 27 suite # 3  
Davenport FL 33837

Mailing address, if different is:

PO Box 640  
Davenport FL 33836

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Vacation Rental Homes - property management. Rentals  
of Vacation Homes

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

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

Name and Title: Rebecca Holaway  
Address: 122 Holaway Lane  
Davenport FL 33837

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

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

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: Rebecca Holaway - SELF  
Address: 122 Holaway Lane  
Davenport FL 33837

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Rebecca Holaway  
Address: 122 Holaway Lane  
Davenport FL 33837

Rebecca Holaway

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

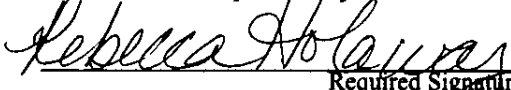


Required Signature/Registered Agent

3-15-2012

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

3-15-2012

Date

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