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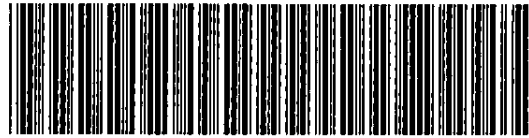
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Fort Walton Beach, Florida 32548
Phone: (850) 664-2229 Fax: (850) 664-7882

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September 5, 2012

Reply To:
Jay Roberts, Esq.
JRoberts@becker-poliakoff.com

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

Re: New Corporation Filing – Rental Owners Group, Inc.

Dear Madam or Sir:

Please find enclosed the executed Articles of Incorporation for Rental Owners Group, Inc., together with a check for \$70.00 made out to the Department of State to cover the filing fees and registered agent designation.

Should you have any questions regarding the above, or need anything further from me to setup the corporation, please do not hesitate to contact me at the telephone number or email address listed above.

Best regards,

Jay Roberts
For the Firm

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FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
KEY WEST*
MELBOURNE*
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*by appointment only

ARTICLES OF INCORPORATION
OF
RENTAL OWNERS GROUP, INC.

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12 SEP - 7 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I
NAME, PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The name of the corporation is RENTAL OWNERS GROUP, INC. The address of the principal office for doing business in the State of Florida is 514 Calle Escada, Santa Rosa Beach, Florida 32459.

ARTICLE II
PURPOSE, POWERS, RESTRICTIONS OF THE CORPORATION AND STOCK
ISSUANCE

A. This is a corporation for profit organized pursuant to Chapter 607 of the Florida Statutes, and it shall have a perpetual existence. The primary purpose for which this corporation is formed is to facilitate a rental management program exclusively for homeowners within Seaside, Florida.

B. This corporation will possess and exercise all the powers and privileges granted by the laws of the State of Florida or by these Articles of Incorporation and Bylaws, together with any powers incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purposes of the corporation.

C. This corporation is authorized to issue one thousand (1000) shares of common stock having a par value of one hundred dollars (\$100.00) per share. This stock shall have the entire voting power of the corporation.

ARTICLE III
INCORPORATOR

The names and addresses of the incorporator is:

Max Watson	3389 Inwood Drive
	Houston, TX 77019

**ARTICLE IV
MEMBERSHIP OF THE CORPORATION**

The sole class of members of this corporation will be shareholders in the corporation, as more fully set forth in the Bylaws.

**ARTICLE V
RESTRICTIONS OF MEMBERS OF THE CORPORATION**

The restrictions of being a shareholder in the corporation shall be as set forth in the Bylaws of the corporation and the Shareholder Agreement as each may be amended from time to time

**ARTICLE VI
OFFICERS**

A. This corporation may have the following officers: President, Vice President, Secretary and Treasurer.

B. Officers shall be elected by the Board of Directors for a term of two year from the date of installation, or until such time as their successors are duly elected and qualified.

C. Save for the above-listed Incorporators, only shareholders of the corporation are eligible to hold office as Directors.

**ARTICLE VII
DIRECTORS**

A. This corporation shall have a board of directors consisting of five (5) directors. The corporation shall secure and maintain director and officer insurance in such adequate amount as determined by the Board of Directors from time to time.

B. The names and addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors are elected and qualified are:

Max Watson	3389 Inwood Drive Houston, TX 77019
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Sally Shriver	4272 Arbor Club Drive Marietta, GA 30066
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Deborah Godwin 211 Brenrich Cove Street
Memphis, TN 38117

Allyson M. Kirkpatrick 517 Eustis Avenue
Huntsville, AL 35801

Steven Rivelis 2819 St. Paul Street
Baltimore, MD 21218

ARTICLE VIII QUALIFICATIONS AND ADMISSION OF DIRECTORS

A. Directors shall be elected for two year staggered terms, in conformity with the Bylaws.

B. Any director may be reprimanded, suspended or removed from office by the unanimous vote of the other members of the Board of Directors of this corporation declaring that it is in the best interests of this corporation to take such action.

C. Any vacancy in the directors of this corporation will be filled by a majority vote of its Board of Directors and the director so appointed will complete the unexpired term of the vacancy.

ARTICLE IX INDEMNITY OF OFFICERS AND DIRECTORS OF THE CORPORATION

Each director or officer of this corporation will be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceedings to which he or she may be a party or in which he or she may become involved, by reason of his or her being or having been a director or officer of this corporation, whether or not he or she is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties. This right of indemnification shall be in addition to, and not exclusive of, all other rights to which any such officer or director may be entitled.

ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended by a majority vote of the entire voting interests of the corporation.

ARTICLE XI BYLAWS

The directors of this corporation shall adopt such Bylaws and amendments thereof, as are required, and which are not inconsistent with the laws of the State of Florida. The Bylaws shall be adopted and amended from time to time by not less than a majority vote of all of said directors.

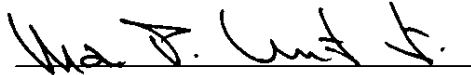
ARTICLE XII DISSOLUTION

This corporation may be dissolved in accordance with the provisions of Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE XIII INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent is Becker & Poliakoff, P.A. The street address of the initial registered office of this corporation is 348 S.W. Miracle Strip Parkway, Suite 7, Fort Walton Beach, FL 32548.

IN WITNESS WHEREOF, we, the undersigned incorporators, have hereunto set our hands and seals this 28 day of August, 2012, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.


Max Watson – Incorporator

ACTIVE: 3946430_1

RENTAL OWNERS GROUP, INC.

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

I, Jay Lamar Roberts, Esq., am an attorney with the law firm Becker & Poliakoff, P.A. 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.

Becker & Poliakoff, P.A.
348 S.W. Miracle Strip Parkway,
Suite 7
Fort Walton Beach, FL 32548


Jay L. Roberts, Esq.


Date

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TALLAHASSEE, FL 32399