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Division of Corporations

FAX NO.

P. 01

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Florida Department of State  
Division of Corporations  
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Email Address: Julie.Hilton@paradisefound.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
Holiday Resort PCB, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
HOLIDAY RESORT PCB, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I-NAME**

The name of this Corporation is Holiday Resort PCB, Inc.

**ARTICLE II-PRINCIPAL OFFICE**

The street address of the initial principal place of business of this Corporation is 11127 Front Beach Road, Panama City Beach, Florida 32407 and the mailing address is P.O. Box 18049, Panama City Beach, Florida 32417.

**ARTICLE III-NATURE OF BUSINESS**

The purpose for which this Corporation is organized is to conduct any and all lawful business.

**ARTICLE IV-CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock.

**ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Julie K. Hilton, 11127 Front Beach Road, Executive Offices, 1<sup>st</sup> Floor, Panama City Beach, Florida 32407.

**ARTICLE VI-INDEMNIFICATION**

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

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ARTICLE VII-INCORPORATOR

The name and street address of the incorporator is Julie K. Hilton, 11127 Front Beach Road, Executive Offices, 1<sup>st</sup> Floor, Panama City Beach, Florida 32407.

ARTICLE VIII-BYLAWS

The Shareholders may adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the Shareholders.

ARTICLE IX-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law with the consent of the Shareholders.

ARTICLE X-EFFECTIVE DATE

The effective date of the organization of this Company shall be January 1, 2013.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of January, 2013.

  
Julie K. Hilton, Incorporator

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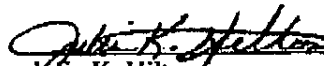
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Holiday Resort PCB, Inc., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the Corporation is Holiday Resort PCB, Inc.
2. The name and address of the registered agent and office are Julie K. Hilton, 11127 Front Beach Road, Executive Offices, 1<sup>st</sup> Floor, Panama City Beach, Florida 32407.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, Julie K. Hilton hereby accepts the appointment as registered agent and agrees to act in this capacity. Julie K. Hilton further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties and is familiar with and accepts the obligations of her position as registered agent.

  
Julie K. Hilton

Date: January 2, 2013

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