

**Electronic Articles of Incorporation
For**

P13000053126
FILED
June 19, 2013
Sec. Of State
jshivers

TRAVEL ST. AUGUSTINE, 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:

TRAVEL ST. AUGUSTINE, INC.

Article II

The principal place of business address:

19 RIBERIA STREET
SAINT AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

19 RIBERIA STREET
SAINT AUGUSTINE, FL. US 32084

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:

600

Article V

The name and Florida street address of the registered agent is:

JOSEPH L BOLES JR.
19 RIBERIA STREET
SAINT AUGUSTINE, FL. 32084

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

Registered Agent Signature: JOSEPH L. BOLES, JR.

Article VI

The name and address of the incorporator is:

JOSEPH L. BOLES, ESQ.
19 RIBERIA STREET

SAINT AUGUSTINE, FL 32084

Electronic Signature of Incorporator: JOSEPH L. BOLES, JR.

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
WILLIAM S MASSON
19 RIBERIA STREET
SAINT AUGUSTINE, FL. 32084 US

Title: VP
JOSEPH L BOLES JR.
19 RIBERIA STREET
SAINT AUGUSTINE, FL. 32084 US

Title: SEC
JOSEPH L BOLES JR.
19 RIBERIA STREET
SAINT AUGUSTINE, FL. 32084 US

Title: TRES
JOSEPH L BOLES JR
19 RIBERIA STREET
SAINT AUGUSTINE, FL. 32084 US

Article VIII

The effective date for this corporation shall be:

06/19/2013