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13 OCT 15 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MR  
10/16/13

**COVER LETTER**

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

SUBJECT: **ELH Vacation Resorts, 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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: **Erik L. Hedberg**

Name (Printed or typed)

**P.O. Box 8172**

Address

**Essex, Vermont 05451**

City, State & Zip

**802-238-1190**

Daytime Telephone number

**erikhedberg@netscape.net**

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: ELH Vacation Resorts, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

299N Atlantic Ave  
Unit #303  
Cocoa Beach, Fla. 32931

Mailing address, if different from the

ELH Vacation Resorts, Inc.  
P.O. Box 8172  
Essex, Vermont 05451

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Short-term Vacation Home Rentals

**ARTICLE IV SHARES 1000**

The number of shares of stock is: 1000

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

Name and Title: Erik L. Hedberg, President

Address P.O. Box 8172  
Essex, Vermont 05451

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

Address: \_\_\_\_\_

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

Address: \_\_\_\_\_ Address: \_\_\_\_\_

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

Address: \_\_\_\_\_ Address: \_\_\_\_\_

(cont.)

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Name and Title: \_\_\_\_\_ Name and Title: 13 OCT 15 PM 12:35  
Address: \_\_\_\_\_ Address: SECRETARY OF STATE  
\_\_\_\_\_  
\_\_\_\_\_ TALLAHASSEE, FLORIDA  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Mary E. Trask  
Address: 2010 Matecumbe Key Rd.  
Punta Gorda, Fla. 33955

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Erik L. Hedberg, President  
Address: P.O. Box 8172  
Essex, Vermont 05451

*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*

Mary E. Trask, Esq.  
Required Signature/Registered Agent

10/9/13  
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.*

Erik L. Hedberg  
Required Signature/Incorporator

10/4/13  
Date