

**Electronic Articles of Incorporation
For**

P13000100773
FILED
December 20, 2013
Sec. Of State
jahickman

AMELIA ISLAND RENTALS, 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:

AMELIA ISLAND RENTALS, INC.

Article II

The principal place of business address:

5012 FIRST COAST HIGHWAY
AMELIA ISLAND, FL. 32034

The mailing address of the corporation is:

5012 FIRST COAST HIGHWAY
AMELIA ISLAND, FL. 32034

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:

1000

Article V

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

CHARLES ARONECK
5012 FIRST COAST HIGHWAY
AMELIA ISLAND, FL. 32034

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

Registered Agent Signature: CHARLES ARONECK

Article VI

The name and address of the incorporator is:

CHARLES ARONECK
5012 FIRST COAST HIGHWAY

AMELIA ISLAND, FL 32034

Electronic Signature of Incorporator: CHARLES ARONECK

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
CHARLES ARONECK
5012 FIRST COAST HIGHWAY
AMELIA ISLAND, FL. 32034

Article VIII

The effective date for this corporation shall be:

01/01/2014