

**Electronic Articles of Incorporation  
For**

P14000002551  
FILED  
January 08, 2014  
Sec. Of State  
jbryan

LUXURY & BEACH REALTY REFERRAL, 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:

LUXURY & BEACH REALTY REFERRAL, INC.

**Article II**

The principal place of business address:

1135 PASADENA AVE S  
SUITE 313  
SOUTH PASADENA, FL. 33707

The mailing address of the corporation is:

1135 PASADENA AVE S  
SUITE 313  
SOUTH PASADENA, FL. 33707

**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:

100

**Article V**

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

BRENDAN C MCDONNELL  
859 180TH AVE E  
REDINGTON SHORES, FL. 33708

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

Registered Agent Signature: BRENDAN MCDONNELL

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## **Article VI**

The name and address of the incorporator is:

BRENDAN MCDONNELL  
859 180TH AVE E

REDINGTON SHORES, FL 33708

Electronic Signature of Incorporator: BRENDAN MCDONNELL

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: D  
EVELYN M HILL  
7602 CLAIR WOOD CT.  
APOLLO BEACH, FL. 33572

Title: VP  
MICHAEL HITCHENS  
200 62ND ST. N  
ST. PETERSBURG, FL. 33710

## **Article VIII**

The effective date for this corporation shall be:

01/08/2014