

Electronic Articles of Incorporation For

**P14000044287
FILED
May 16, 2014
Sec. Of State
msolomon**

SHAGGY'S BEACH 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:

SHAGGY'S BEACH RENTALS, INC.

Article II

The principal place of business address:

SILVER BEACH TOWERS CONDOMINIUM
1050 US HIGHWAY 98 E
DESTIN, FL. US 32541

The mailing address of the corporation is:

13330 US HIGHWAY 98 W
MIRAMAR BEACH, FL. US 32550

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:

MATTHEWS & JONES, LLP
4475 LEGENDARY DRIVE
DESTIN, FL. 32541

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

Registered Agent Signature: MATTHEWS & JONES, LLP

Article VI

The name and address of the incorporator is:

MATTHEWS & JONES, LLP
4475 LEGENDARY DRIVE

DESTIN, FL 32541

Electronic Signature of Incorporator: MATTHEWS & JONES, LLP

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
RODNEY OLSEN
13330 US HIGHWAY 98 W
MIRAMAR BEACH, FL. 32550 US

Title: D
MICHAEL MCDANIEL
13330 US HIGHWAY 98 W
MIRAMAR BEACH, FL. 32550 US

Title: D
PAUL HARDY
13330 US HIGHWAY 98 W
MIRAMAR BEACH, FL. 32550 US

Article VIII

The effective date for this corporation shall be:

05/15/2014