

**Electronic Articles of Incorporation
For**

P14000070545
FILED
August 25, 2014
Sec. Of State
cgolden

BAY POINTE VACATIONS, 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:

BAY POINTE VACATIONS, INC.

Article II

The principal place of business address:

26201 HICKORY BLVD
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

26201 HICKORY BLVD
BONITA SPRINGS, FL. 34134

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:

STEVE J BOGE
7317 ESTERO BLVD
C-1
FORT MYERS BEACH, FL. 33931

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

Registered Agent Signature: STEVE BOGE

P14000070545
FILED
August 25, 2014
Sec. Of State
cgolden

Article VI

The name and address of the incorporator is:

STEVE BOGE
7317 ESTERO BLVD
C-1
FORT MYERS BEACH, FL 33931

Electronic Signature of Incorporator: STEVE BOGE

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
STEVE J BOGE
7317 ESTERO BLVD C-1
FORT MYERS BEACH, FL. 33931

Article VIII

The effective date for this corporation shall be:

08/23/2014