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	e email address for this business entity to l report mailings. Enter only one email addr	be used for future
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

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Emerald America Vacation Homes Inc.

ARTICLE II **PRINCIPAL OFFICE** The principal place of business and mailing address of this corporation shall be:

> 1426 Londra Lane Kissimmee, FL 34744

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Kevin Stern 1426 Londra Lane Kissimmee, FL 34744

Prepared By: Bruce 8. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Kevin Stern - President/Director 1426 Londra Lane, Kissimmee, FL 34744

Ivor Jones - Vice President/Director 9250 Pine Island Road, Clermont, FL 34711

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kevin Stern 1426 Londra Lane, Kissimmee, FL 34744

Ivor Jones 9250 Pine Island Road, Clermont, FL 34711

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th _____ day of September 20_14

Kevin Stern

Signature

Ivor Jones

Signature



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CERTIFICATE OF DESIGNATION OF		
REGISTERED AGENT/REGISTERED OFFICE		
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUT UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE FLORIDA. SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.		·
1. The name of the corporation is: <u>Emerald America Vacation Homes Inc.</u>	EP 10 PH	the states
2. The name and address of the registered agent and office is:	STALL STALL PLORIDA	
Kevin Stern		
1426 Londra Lane		

(P.O. Box or Mail Drop Box NOT Acceptable)

Kissimmee, FL 34744

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

n

Kevin Stern SIGNATURE 09/09/2014

(Date)