

**Electronic Articles of Incorporation
For**

P15000065009
FILED
July 31, 2015
Sec. Of State
tscott

SLEEPY HOLLOW RESORT 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:

SLEEPY HOLLOW RESORT INC

Article II

The principal place of business address:

10333 DEEP GOBBLER DR.
FLORAL CITY, F. 34446

The mailing address of the corporation is:

PO BOX 1148
HOMOSASSA SPRINGS, FL. 34447

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:

10000

Article V

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

BIRGIT RUDESTEDT
13001 SPRING HILL DR
SPRING HILL, FL. 34609

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

Registered Agent Signature: BIRGIT RUDESTEDT

Article VI

The name and address of the incorporator is:

TROY MATTHEWSON
PO BOX 1148

HOMOSSASSA SPRINGS FL 34447

Electronic Signature of Incorporator: TROY MATTHEWSON

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
BONITA S HACKBARTH-AMONTE
10333 DEEP GOBBLER DR
FLORAL CITY, FL. 34446

Title: VP
TROY MATTHEWSON
10333 DEEP GOBBLER DR.
FLORAL CITY, FL. 34446

Title: T
MARYBETH PHILLIPS-MCCRAW
10333 DEEP GOBBLER DR
FLORAL CITY, FL. 34446

Article VIII

The effective date for this corporation shall be:

07/31/2015