

**Electronic Articles of Incorporation
For**

**P16000000586
FILED
December 30, 2015
Sec. Of State
msolomon**

CORAL CAY BEACH RESORTS, 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:

CORAL CAY BEACH RESORTS, INC.

Article II

The principal place of business address:

9800 4TH ST N
200
ST. PETERSBURG, FL. 33702

The mailing address of the corporation is:

9800 4TH ST N
200
ST. PETERSBURG, FL. 33702

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:

1,000,000

Article V

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

THOMAS WILLIAMS
13575 58TH ST N
270
CLEARWATER, FL. 33760

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

Registered Agent Signature: THOMAS WILLIAMS

Article VI

The name and address of the incorporator is:

KENYE LONG
9800 4TH ST N
200
ST. PETURSBURG, FL 33702

Electronic Signature of Incorporator: KENYE LONG

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
KENYE LONG
9800 4TH ST N SUITE 200
ST. PETERSBURG, FL. 33702 US

Title: MGR
KENDELL LONG
9800 4TH ST N SUITE 200
ST. PETURSBURG, FL. 33702 US

Article VIII

The effective date for this corporation shall be:

12/28/2015