

Electronic Articles of Incorporation For

P16000042202
FILED
May 11, 2016
Sec. Of State
tlhenderson

AMAZING VACATION HOMES FLORIDA 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:

AMAZING VACATION HOMES FLORIDA INC

Article II

The principal place of business address:

215 CELEBRATION PLACE
520
CELEBRATION, FL. 34747

The mailing address of the corporation is:

215 CELEBRATION PLACE
520
CELEBRATION, FL. 34747

Article III

The purpose for which this corporation is organized is:

PROPERTY MANAGEMENT AND VACATION RENTALS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JAMES J MCCARTHY
215 CELEBRATION PLACE
520
CELEBRATION, FL. 34747

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

Registered Agent Signature: JAMES J. MCCARTHY

Article VI

The name and address of the incorporator is:

JAMES MCCARTHY
215 CELEBRATION PLACE
520
CELEBRATION FL 34747

Electronic Signature of Incorporator: JAMES J. MCCARTHY

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
JAMES J MCCARTHY
215 CELEBRATION PLACE SUITE 520
CELEBRATION, FL. 34747 US

Title: VP
MICHELLE A MCCARTHY
215 CELEBRATION PLACE SUITE 520
CELEBRATION, FL. 34747 US

Title: DOP
JODIE A MCCARTHY
215 CELEBRATION PLACE SUITE 520
CELEBRATION, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

05/11/2016