

**Electronic Articles of Incorporation
For**

P17000073945
FILED
September 05, 2017
Sec. Of State
tscott

BOSTWICK ISLAND HOLDINGS CORP

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:

BOSTWICK ISLAND HOLDINGS CORP

Article II

The principal place of business address:

6766 COPPERFIELD DRIVE
NEW PORT RICHEY, FL. US 34654

The mailing address of the corporation is:

6766 COPPERFIELD DRIVE
NEW PORT RICHEY, FL. US 34654

Article III

The purpose for which this corporation is organized is:

RENTAL AND VACATION HOME OWNERSHIP

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:

ALAN S MARSHALL
6766 COPPERFIELD DRIVE
NEW PORT RICHEY, FL. FL, 34654

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

Registered Agent Signature: ALAN S. MARSHALL

Article VI

The name and address of the incorporator is:

JOHN F. MCMENAMIN, JR.
2150 SEVEN SPRINGS BLVD.

NEW PORT RICHEY, FL 34655

Electronic Signature of Incorporator: JOHN F. MCMENAMIN, JR.

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
GEOFFREY MARSHALL
548 WHITE SPRINGS ROAD
GENEVA, NY. 14456 US

Title: VP
WAYNE MARSHALL
77 OAK STREET
GENEVA, NY. 14456 US

Title: TR
SUSAN GEILER
8231 WAYNEMER WAY
HOUSTON, TX. 77040 US

Title: S
ALAN S MARSHALL
6766 COPPERFIELD DRIVE
NEW PORT RICHEY, FL. 34654 US

Article VIII

The effective date for this corporation shall be:

09/05/2017