

**Electronic Articles of Incorporation
For**

P18000055686
FILED
June 21, 2018
Sec. Of State
kbrumbley

CRANE'S ROOST RETREAT, 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:

CRANE'S ROOST RETREAT, INC.

Article II

The principal place of business address:

351 NORTH US HIGHWAY 1
OAK HILL, FL. 32759

The mailing address of the corporation is:

351 NORTH US HIGHWAY 1
OAK HILL, FL. 32759

Article III

The purpose for which this corporation is organized is:

VACATION RENTAL

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:

JULIE L WOOD
2327 S. RIDGEWOOD AVENUE
EDGEWATER, FL. 32141

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

Registered Agent Signature: JULIE L. WOOD

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Article VI

The name and address of the incorporator is:

WILLIAM O. LINDHOLM, JR.
351 NORTH US HIGHWAY 1

OAK HILL, FL 32759

Electronic Signature of Incorporator: WILLIAM O. LINDHOLM, 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
WILLIAM O LINDHOLM, JR. JR.
351 NORTH US HIGHWAY 1
OAK HILL, FL. 32759

Article VIII

The effective date for this corporation shall be:

06/21/2018