

Electronic Articles of Incorporation For

P20000008500
FILED
January 23, 2020
Sec. Of State
thampton

STAY MADEIRA BEACH, LLC

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:

STAY MADEIRA BEACH, LLC

Article II

The principal place of business address:

171 MEDALLION BLVD
STE. B
MADEIRA BEACH, FL. 33708

The mailing address of the corporation is:

171 MEDALLION BLVD
STE. B
MADEIRA BEACH, FL. US 33708

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:

NICOLA J COLBY
8376 QUEEN ST
SEMINOLE, FL. 33772

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

Registered Agent Signature: NICOLA J. COLBY

Article VI

The name and address of the incorporator is:

NICOLA J. COLBY
8376 QUEEN ST

SEMINOLE, FL 33772

Electronic Signature of Incorporator: NICOLA J. COLBY

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
NICOLA J COLBY
8376 QUEEN ST
SEMINOLE, FL. 33772 US

Title: P
SANNAH VINDING
7876 SITIO OLMO
CARLSBAD, CA. 92009 US

Title: VP
MIKAEL VINDING
7876 SITIO OLMO
CARLSBAD, CA. 92009 US

Article VIII

The effective date for this corporation shall be:

01/17/2020