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JAMES M. KOSMAS, P.A.

Attorney at Law

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March 31, 2020

New Filing Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Proposed Corporate Name:

HOLIDAY COVE SOUTH RENTAL CORPORATION,
a Florida corporation

Enclosed please find a check in the amount of \$ 78.75 representing payment of the following fees for the referenced corporation:

- | | | |
|----|--|----------|
| 1. | Filing Fee (Articles of Incorporation) | \$ 35.00 |
| 2. | Designation of Registered Agent | 35.00 |
| 3. | Certified Copy | 8.75 |

TOTAL: \$ 78.75

I have also enclosed an original and one (01) copy of the Articles of Incorporation.

The E-Mail address to be used for future annual report notification will be Carla@CarlaAlger.com.

Please send any correspondence relating to this initial filing to the address referenced above. My office telephone number is also referenced should you need to contact me.

Yours very truly,

JAMES M. KOSMAS, P.A.

/s/ James M. Kosmas

BY: _____
James M. Kosmas

Enclosures

HOLIDAY COVE SOUTH RENTAL CORPORATION,
a Florida corporation
1111 South Hill Street
New Smyrna Beach, Florida 32169

FILED
2020 APR -2 PM 5:54
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with the requirements of Chapter 607, Florida Statutes, the Florida Business Corporation Act (the "Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of this corporation (the "Corporation") shall be HOLIDAY COVE SOUTH RENTAL CORPORATION.

ARTICLE II - PURPOSE

The Corporation is organized for the purposes of transacting any and all lawful business for which a corporation may be formed under the Act.

ARTICLE III - TERM OF EXISTANCE

The existence of the corporation shall be perpetual and begin on the date of filing these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE IV - ADDRESS

The street address of the initial principal office of the Corporation is 1111 South Hill Street, New Smyrna Beach, Florida, 32169. The mailing address of the Corporation is 950 N.W. 8th Street, Homestead, Florida 33030.

ARTICLE V - SHARES

The maximum number of shares this Corporation is authorized to issue is one thousand (1,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI - REGISTERED AGENT AND OFFICE

The initial street address of the Corporation's registered office is 950 N.W. 8th Street, Homestead, Florida 33030. The initial registered agent for the Corporation at that address is CARLA ALGER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (03) members. The names and address of the persons who will serve on the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
CARLA ALGER	17971 S.W. 284 th Street Homestead, Florida 33030
MIKE HEVENER	1415 Roosevelt Street Orlando, Florida 32804
JANE MONETTI	1111 Hill Street, Apt L3 New Smyrna Beach, Florida 32169

The number of Directors may be increased or decreased from time to time by a properly approved amendment to the Bylaws as set forth therein. Until such an amendment, the number of Directors shall remain at three (03).

ARTICLE VIII - INCORPORATOR

The names and street address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
CARLA ALGER	950 N.W. 8th Street Homestead, Florida 33030

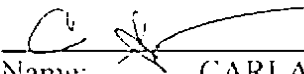
ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation

this 25 day of March 2020.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.


Name: CARLA ALGER
Address: 950 N.W. 8th Street
Homestead, Florida 33030

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for HOLIDAY COVE SOUTH RENTAL CORPORATION, at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Name: CARLA ALGER

Date: March 25 2020