Electronic Articles of Incorporation For

P20000070262 FILED September 01, 2020 Sec. Of State tscott

SIMON COASTAL DWELLINGS, 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: SIMON COASTAL DWELLINGS, INC.

Article II

The principal place of business address:

191 SAND OAKS CIRCLE SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

174 WATERCOLOR WAY SUITE 103, #108 SANTA ROSA BEACH, FL. 32459

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN REAL ESTATE RELATED ACTIVITIES AND IN ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1,000

Article V

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

LESLY S SIMON 191 SAND OAKS CIRCLE SANTA ROSA BEACH, FL. 32459

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

Registered Agent Signature: LESLY S. SIMON

Article VI

The name and address of the incorporator is:

LESLY S. SIMON 191 SAND OAKS CIRCLE

SANTA ROSA BEACH, FL 32459

Electronic Signature of Incorporator: LESLY S. SIMON

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 LESLY S SIMON 191 SAND OAKS CIRCLE SANTA ROSA BEACH, FL. 32459

Title: SEC LESLY S SIMON 191 SAND OAKS CIRCLE SANTA ROSA BEACH, FL. 32459

Title: DIR LESLY S SIMON 191 SAND OAKS CIRCLE SANTA ROSA BEACH, FL. 32459 P20000070262 FILED September 01, 2020 Sec. Of State tscott