

**Electronic Articles of Incorporation
For**

P21000000439
FILED
December 22, 2020
Sec. Of State
jafason

OLD TOWN 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:

OLD TOWN RETREAT, INC.

Article II

The principal place of business address:

1205 NEWTON STREET
UNIT 1
KEY WEST, FL. US 33040

The mailing address of the corporation is:

125 HERNANDO LANE
COCOA BEACH, FL. 32931

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:

150

Article V

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

ATHENA G SASSO
319 CYPRUS DRIVE
COCOA BEACH, FL. 32931

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

Registered Agent Signature: ATHENA G. SASSO

Article VI

The name and address of the incorporator is:

ADRIANNE F. DILLON
125 HERNANDO LANE

COCOA BEACH, FL 32931

Electronic Signature of Incorporator: ADRIANNE F. DILLON

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/D
ANTHONY P SASSO III
319 CYPRUS DRIVE
COCOA BEACH, FL. 32931

Title: S/D
ATHENA G SASSO
319 CYPRUS DRIVE
COCOA BEACH, FL. 32931

Title: VP/D
ADRIANNE F DILLON
125 HERNANDO LANE
COCOA BEACH, FL. 32931

Article VIII

The effective date for this corporation shall be:

01/01/2021