

# **Electronic Articles of Incorporation For**

LUXURY VACATION RENTALS FLORIDA INC

P22000019129  
FILED  
February 28, 2022  
Sec. Of State  
dlokeefe

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:

LUXURY VACATION RENTALS FLORIDA INC

## **Article II**

The principal place of business address:

276 CAROLINA AVE  
FORT MYERS BEACH, FL. 33931

The mailing address of the corporation is:

PO BOX 6547  
SUITE C  
FORT MYERS BEACH, FL. UN 33932

## **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:

100

## **Article V**

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

CAROLINE CANEY  
276 CAROLINA AVE  
SUITE C  
FORT MYERS BEACH, FL. 33931

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

Registered Agent Signature: CAROLYN CANEY

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## **Article VI**

The name and address of the incorporator is:

JERALD HALL  
15750 NEW HAMPSHIRE COURT  
SUITE C  
FORT MYERS, FL 33908

Electronic Signature of Incorporator: JERALD RYAN HALL

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  
CAROLYN CANEY  
276 CAROLINA AVE  
FORT MYERS BEACH, FL. 33931

Title: VP  
MICHAEL CANEY  
17700 BROADWAY  
FORT MYERS BEACH, FL. 33931

## **Article VIII**

The effective date for this corporation shall be:

02/25/2022