

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000205919 3)))



H220002059193ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BARKER WILLIAMS, PLLC

Account Number : I20170000030

Phone : (850)308-7033 Fax Number : (850)308-7115

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: josh@ecvr.com

FLORIDA PROFIT/NON PROFIT CORPORATION ECVRS Holdco, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

ARTICLES OF INCORPORATION OF ECVRS.HOLDCO, INC.

The undersigned, John R. Butler, hereby presents these Articles of Incorporation as the Articles of Incorporation for ECVRS HOLDCO, INC. pursuant to Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of the corporation is ECVRS Holdeo, Inc. This corporation is referred to in these Articles of Incorporation as the "Corporation."

ARTICLE II – PRINCIPAL OFFICE ADDRESS

The mailing and street address of the principal office of the Corporation is 12273 Emerald Coast Parkway, Suite 110, Miramar Beach, Florida 32550.

ARTICLE III - PURPOSE AND POWERS

The Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States. The Corporation shall have all powers that may now or hereafter be lawful for a corporation to exercise under the Florida Business Corporation Act.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of common stock with \$1.00 par value per share.

ARTICLE V -- COMMENCEMENT OF CORPORATE EXISTENCE AND TERM OF EXISTENCE

The date for commencement of the Corporation's existence shall be the date these Articles of Incorporation are filed with the Florida Department of State. The Corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation is 775 Gulf Shore Drive, Unit 1088; Destin, Florida 32541 and the name of the registered agent of the Corporation at that address-is John R. Butler.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors. The number of directors may be either increased or diminished from time to time pursuant to the bylaws of the Corporation but shall never be less than one (1). The names and addresses of the directors of the Corporation are:

John R. Butler 775 Gulf Shore Drive, Unit 1088 Destin, Florida 32541

Josh Kline 527 Calhoun Avenue Destin, FL 32541

ARTICLE VIII - OFFICERS

The Corporation shall have such officers consisting of a President, Treasurer, Secretary, and such other officers as the shareholders of the Corporation shall in their discretion determine necessary or appropriate.

The names of the officers who are to manage all affairs of the Corporation until the next election are:

President:

John R. Butler

Secretary, Treasurer:

Josh Kline

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date set forth below.

JOHN R. BUTLER

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of ECVRS Holdco. Inc. Further, I am familiar with and accept the duties and obligations of such designation.

JOHN R. BUTLER

Date:

4887-1115-5236, v. 1