

**Electronic Articles of Incorporation
For**

P22000056933
FILED
July 15, 2022
Sec. Of State
tscott

OHANA VACAYS 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:

OHANA VACAYS INC

Article II

The principal place of business address:

12202 HUTCHINSON BLVD
350
PANAMA CITY BEACH, FL. 32408

The mailing address of the corporation is:

1608 LOST COVE LANE
PANAMA CITY BEACH, FL. 32413

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:

BRUCE A KOEP II
1608 LOST COVE LANE
PANAMA CITY BEACH, FL. 32413

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

Registered Agent Signature: BRUCE KOEP

Article VI

The name and address of the incorporator is:

BRUCE KOEP
1608 LOST COVE LANE

PANAMA CITY BEACH, FL 32413

Electronic Signature of Incorporator: BRUCE KOEP

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
BRUCE A KOEP II
1608 LOST COVE LANE
PANAMA CITY BEACH, FL. 32413

Title: VP
SHELDON S SHOCKLEY
105 BAREFOOT FALLS
PANAMA CITY BEACH, FL. 32407

Article VIII

The effective date for this corporation shall be:

07/15/2022