

P95000007625

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001339680
-01/26/95--01016- 013
***122.50 ***122.50

SUBJECT: Gulf Coast Vacation Rentals of SGI, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Lora L. James
Name (printed or typed)

HCR Box 90
Address

St. George Island, FL 32328
City, State & Zip

904-927-2596
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JAN 25 AM 11:47

FILED

11-30-95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 JAN 25 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Gulf Coast Vacation Rentals of SGI, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

HCR Box 90
St. George Island, FL 32328

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lora L. James
HCR Box 90
St. George Island, FL 32328

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President Lora L. James, HCR Box 186, St. George Island, Fl 32328
Vice-President Charlotte A. James, HCR Box 90, St. George Island,
Fl 32328
Sec/Treas L. S. James, III, HCR Box 90, St. George Island,
Fl 32328
Vice/Pres Terri F. Mitchell, 1015 Token Way, Kennesaw, Ga 30144

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of January, 19 95.

Lora L. James
Signature
Charlotte A. James
Signature
L. S. James III
Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Gulf Coast Vacation Rentals
of SGI, Inc.

2. The name and address of the registered agent and office is:

Lora L. James
(Name)
HCR Box 90
(P.O. Box not acceptable)
St. George Island, FL 32328
(City/State/Zip)

FILED
95 JUN 25 PM 11:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lora L. James
(Signature)

Jan 23, 1995
(Date)