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Jim J. Austin
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199 East Fourth Street
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Jim J. Austin

March 2, 1992

FILED
TALLAHASSEE, FLORIDA
MAR 2 1992
1:53
SSEB-2000
(604) 260-0000
(604) 260-0000

Florida Department of State
Division of Corporations
P. O. BOX 6327
Tallahassee, Florida 32314

Re: SUNSPOT BEACH RENTALS, INC.

9000001720183
-02/21/96--01030--006
****122.50 ****122.50

Dear Sir:

Enclosed please find Articles of Incorporation for purposes of incorporating the above referenced entity.

Please file the Articles of Record and confirm the filing date and your acceptance of same back to this office.

Also enclosed please find our check payable for the filing of the Articles. If there is any additional information you need please advise.

Respectfully

Jim J. Austin

JJA/bjm
enclosure

ENCLOSURE FEB 23 1996

ARTICLES OF INCORPORATION
OF
SUNSPOT BEACH RENTALS, INC.

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TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation, by and through the laws of the State of Florida; and under the provisions of the following charter and/or Articles of Incorporation.

ARTICLE I

CORPORATION NAME

The name of this corporation shall be: SUNSPOT BEACH RENTALS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation is to engage in any activity or business permitted under the laws of the united states and of the State of Florida.

ARTICLE III

AUTHORIZED CAPITAL STOCK

The amount of capital stock that this corporation is authorized to issue shall begin with and shall be limited to a maximum of One Hundred (100) shares, having a par value of One Hundred Dollars (\$100.00) per share, making a total authorized capital stock of Ten Thousand Dollars (\$10,000.00), all of which shall be common stock.

ARTICLE IV

The amount of capital with which this corporation shall begin its business ventures is not less than Five Hundred Dollars (\$500.00)

ARTICLE V

CORPORATE TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

PRINCIPAL ADDRESS AND REGISTERED OFFICE OF CORPORATION

The principal address and registered office address of the corporation shall be: In Care of: Richard L. Singletary
19979 Front Beach Road
Panama City Beach, Florida.
32413

The registered agent of the corporation shall be:

Richard L. Singletary
19979 Front Beach Road
Panama City Beach, Florida
32413

ARTICLE VII

INITIAL DIRECTORS

This corporation shall begin with two directors. The number of directors may be increased or decreased from time to time by bylaws adopted by the stockholders of the corporation. It is specifically the terms of the Charter and Articles of this corporation that the directors of this corporation, at all times, may or may not be stockholders of the corporation.

INITIAL DIRECTORS ARE:

NAMES AND ADDRESSES

Richard L. Singletary
19979 Front Beach Road
Panama City Beach, Florida 32413

Director

Dana L. Singletary
19979 Front Beach Road
Panama City Beach, Florida 32413

Director

ARTICLE VIII

INITIAL OFFICERS

The names and addresses of the first officers and members of
the first Board of Directors are as follows:

NAMES AND ADDRESSES

OFFICE

Dana L. Singletary
19979 Front Beach Road
Panama City Beach, Florida, 32413

President

Richard L. Singletary
19979 Front Beach Road
Panama City Beach, Florida 32413

Secretary/Treasurer

ARTICLE 4

AMENDMENTS TO ARTICLES

These articles of Incorporation may be amended in the manner provided by law. Every amendment proposed by the stockholders and/or directors or officers of the corporation, shall be approved by the Board of Directors at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have made and subscribed this charter and Articles of Incorporation for the uses and purposes herein expressed this 16th day of February, 1996.

Dana L. Singletary
Dana L. Singletary, President

Richard L. Singletary
Richard L. Singletary,
Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Dana L. Singletary, and Richard L. Singletary, to me known to be the persons described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last
aforesaid this 16th day of February, 1996.

Jim J. Austin
Notary Public
JIM J. AUSTIN

My Commission Expires: _____

19. 1991

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That SUNSPOT BEACH RENTALS, INC.
desiring to organize under the laws of this State of
Florida _____, with its principal office, as
indicated in the Articles of Incorporation at City of
Panama City Beach _____, County of Bay _____, State of
Florida _____, has named RICHARD L. SINGLETARY
_____, located at 19979 Front Beach
Road Panama City Beach, Florida 32413.
(Street address and number of building)
(Post Office Box address is not acceptable)
City of Panama City _____, County of Bay _____
State of Florida, as its agent to accept service of
process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the a
above stated corporation, at place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open and said office.

By Richard L. Singletary
Richard L. Singletary

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TALLAHASSEE, FLORIDA