

P96000098428

FILED
96 DEC -2 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Sugar Beach
Vacation Rentals along with a check in the amount of \$70.00
for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to
me with the filing date stamped on it.

Thank you,

900002018699--6
-12/03/96--01170--007
***122.50 ***122.50

Deanna D. Hunt

11/5/96
11/5

Articles of Incorporation

1. The name of the corporation is: Sugar Beach Vacation Rentals Inc.
2. The principal place of business and mailing address of the corporation is: 165 Island Circle, Sarasota, FL 34242
3. The corporation shall have the authority to issue 10 shares of common stock, in one class only, each with a par value of \$ 10.
4. The registered agent of the corporation is Deanna D. Laurent and the registered address is 165 Island Circle, Sarasota, FL 34242 Florida _____.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: James T. Laurent
165 Island Circle
Sarasota, FL 34242
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Deanna D. Laurent whose address is 165 Island Circle, Sarasota, FL 34242

Dated 11-26-96

Deanna D. Laurent
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 11-26-96

Deanna D. Laurent
Registered Agent