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TRANSMITTAL LETTER

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

300002198613--5
-06/02/97--01169--016
*****70.00 *****70.00

SUBJECT: OCEAN VILLAGE RENTALS, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE: MAY 29, 1997

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

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Judy Kowalski
Name (printed or typed)

Mailing Address

229 Cardinal Drive
Address PO Box 2107

Ormond Beach, Florida 32176
City, State & Zip Ormond Beach, FL 32175

904-677-9013
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -2 AM 10:56

Joe 6/5

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

(4)

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -2 AM 10:56

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:

OCEAN VILLAGE RENTALS, INC.

ARTICLE II PRINCIPAL OFFICE

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

229 Cardinal Drive
Ormond Beach, Fl. 32176

Mailing Address
PO Box 2107
Ormond Beach, Fl. 32175

ARTICLE III SHARES

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

One Hundred shares of no par value stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Judy Kowalski
229 Cardinal Drive
Ormond Beach, Fl. 32176

ARTICLE V INCORPORATOR(S)

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

Judy Kowalski
229 Cardinal Drive
Ormond Beach, Florida 32176

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

29th day of May, 1997.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -2 AM 10:56

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: OCEAN VILLAGE RENTALS, INC.

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

Judy Kowalski
229 Cardinal Drive
Judy Kowalski
(Name)
229 Cardinal Drive
(P.O. Box not acceptable)
Ormond Beach, Florida 32176
(City/State/Zip)

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.


(Signature)

May 29, 1997

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL