

P99000041353

FOR USE IN THE U. S. ONLY

Articles of Incorporation

[] The first part of the Memorandum shall be completed and mailed to the Secretary of State or other relevant state agency along with two copies of the Articles of Incorporation, a check for the filing fee, and a stamped, self-addressed envelope.

Memorandum

To: Secretary of State—State of Florida 700002860567--6
From: Whaley Hughes -05/03/99--01120--007
Date: April 29, 1999 *****315.00 *****78.75
Subject: Articles of Incorporation

Attached to this memorandum are two copies of the Articles of Incorporation for My Island House on Bayshore Drive, Inc., and a check in the amount of \$78.75 . Please file one copy with your agency and return a file-stamped copy to me in the enclosed stamped, self-addressed envelope. Thank you very much for your cooperation.

FILED
99 MAY -3 PM 5:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 7 - 1999

SHARON

ARTICLES OF INCORPORATION

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:

My Island House on Bayshore Drive, Inc.

FILED
99 MAY -3 PM 5:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1532 East Gulf Beach Drive
St. George Island, Florida 32328

ARTICLE III SHARES

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

1200 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Whaley Hughes
1532 East Gulf Beach Drive
St. George Island, Florida 32328

ARTICLE V INCORPORATOR(S):
See instructions for officers/directors

The names and street address(es) to these Articles of Incorporation is (are)

Whaley Hughes
1532 East Gulf Beach Drive
St. George Island, Florida 32328

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

29th day of April, 1999.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: My Island House of Bayshore Drive, Inc.

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

Whaley Hughes

(Name)

1532 East Gulf Beach Drive

(P. O. Box or Mail Drop Box NOT acceptable)

St. George Island, Florida 32328

(City/State/Zip)

FILED
99 MAY -3 PM 5:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Whaley Hughes
(Signature)

April 29, 1999
(Date)