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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation for profit under the Florida Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation:

### 1. NAME:

The name of the corporation is: Select Managment, Inc.

## 2. PRINCIPAL OFFICE/MAILING ADDRESS:

The street address and mailing address of the initial principal office is:

7814 West Irlo Bronson Memorial Highway Kissimmee, Florida 34747

#### 3. SHARES:

The number of shares the corporation is authorized to issue is 1,000 shares.

#### 4. INITIAL REGISTERED OFFICE AND AGENT:

The name and street address of the initial registered agent and office of this corporation is:

Charles A. Holt 7814 West Irlo Bronson Memorial Highway Kissimmee, Florida 34747

#### 5. INCORPORATOR:

The name and address of the Incorporator is:

Charles A. Holt 7814 West Irlo Bronson Memorial Highway Kissimmee, Florida 34747

## 6. DIRECTORS:

The board of directors shall consist of three (3) directors.

The name and address of the initial directors are:

Charles A. Holt 7814 W. Irlo Bronson Mem. Hwy. Kissimmee, FL 34747 Julian Paul John 9 Radford St, Stone, Staffordshire ST 15 8DA UK Johanna John 9 Radford St, Stone, Staffordshire ST 15 8DA UK

# 7. PURPOSE:

The purpose of this corporation is for management of short term residential rental property and any and all other business allowed under the laws of the State of Florida.

## 8. PAR VALUE:

The par value for the authorized shares or classes of shares is:

\$1.00 per share

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation this 20 day of May, 1999.

Incorporator: CHARLES A. HOLT

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligation so Section 607.0505, Florida Statutes (1995).

Registered Agent: CHARLES A. HOLT

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