

David M. Gaynes

Attorney At Law

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PD2000082053

July 15, 2002

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

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-07/18/02--01055--015
*****87.50 *****87.50

SUBJECT: Island Estates, Inc.
Proposed Corporate Name

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$87.50 to cover the filing fee, a certified copy of the articles of incorporation, and a certificate of status. Please send the certified copies of the articles of incorporation and the certificate of status to the above address. Thank you for your prompt attention to this matter.

Sincerely,

David M. Gaynes
David Gaynes, Esq.

FILED
02 JUL 29 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SE 7/30
47898-0000
0002-26874



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2002

DAVID M. GAYNES
7153 CATANIA DRIVE
BOYNTON BEACH, FL 33437

SUBJECT: ISLAND ESTATES, INC.
Ref. Number: W02000020874

We have received your document for ISLAND ESTATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Shannon Elliott
Document Specialist
New Filing Section

Letter Number: 802A00044322

**ARTICLES OF INCORPORATION
OF**

BEACH ESTATES, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE 1

NAME OF CORPORATION

The name of the corporation shall be Beach Estates, Inc

ARTICLE 2

PRINCIPAL OFFICE

The principal place of business of the corporation shall be:
2011 Coconut Drive
Hutchinson Island, FL. 34949

ARTICLE 3

MAILING ADDRESS OF THE CORPORATION

Beach Estates, Inc
2011 Coconut Drive
Hutchinson Island, FL. 34949

ARTICLE 4

PURPOSE

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

ARTICLE 5

CAPITAL STOCK

The total number of shares, which the corporation is authorized to issue is 500 shares. Shares shall be of a single class and have a par value of \$1.00.

ARTICLE 6

NAME AND ADDRESS OF REGISTERED AGENT

David M. Gaynes, Esq.
7153 Catania Drive
Boynton Beach, Fl. 33437

ARTICLE 7

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the by-laws but never shall be less than one. The name and address of the initial director is:

Irv Stone
2011 Coconut Drive
Hutchinson Island, FL. 34949

FILED
02 JUL 29 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE 8
NAME AND ADDRESS OF INCORPORATOR**

David M. Gaynes, Esq.
7153 Catania Drive
Boynton Beach, FL. 33437

**ARTILCE 9
BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the stockholders.

**ARTICLE 10
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred to the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation, this 25th day of July 2002.

David M. Gaynes

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

David M. Gaynes
Signature/Registered Agent

7/25/02
Date

David M. Gaynes
Signature/Incorporator

7/25/02
Date