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(((H96000000969))) DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION NAME:  
BEACHES HOSPITALITY NETWORK, INC. FAX AUDIT NUMBER: H96000000969  
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13:17:22 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BEACHES HOSPITALITY NETWORK, INC.**

The undersigned, acting as incorporator for the purpose of forming a Not For Profit Corporation, pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be: Beaches Hospitality Network, Inc.

**ARTICLE II - PRINCIPAL PLACE AND MAILING ADDRESS**

The principal place of business shall be 314 First Street North, Jacksonville Beach, Florida 32250 and the mailing address shall be 314 First Street North, Jacksonville Beach, FL 32250

**ARTICLE III - PURPOSES**

The specific purposes for which the corporation is organized are as follows:

A. To promote tourism and visitor trade in the Beaches area of Duval County, Florida.

B. To do such other things and to perform such other civic acts to accomplish these purposes as the Board of Directors may determine to be appropriate and as are consistent with the powers conferred on Not-For-profit corporations under the laws of the State of Florida.

**ARTICLE IV - MANNER OF ELECTION OF DIRECTORS**

The manner in which the Board of Directors are elected or appointed shall be set forth in the Bylaws of the corporation. The initial Board of Directors shall have nine (9) members whose names and addresses are:

Prepared by: Carolyn Herman, Esq.  
1831 N. Third Street  
Jacksonville Beach, FL 32250  
904-247-9420  
Bar #976563

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Name	Address
Melissa Gilreath	Comfort Inn Oceanfront 1515 North First Street Jacksonville Beach, FL 32250
Dodie Jones	Days Inn Oceanfront Resort 1031 South First Street Jacksonville Beach, FL 32250
Joseph Saul	Manatee Rays 314 North First Street Jacksonville Beach, FL 32250
William G. Frahl	The Loop Restaurant 211 3rd Street Neptune Beach, FL 32266
Robert Hill	Holiday Inn Sunspree 1617 North First Street Jacksonville Beach, FL 32250
Gregory Franks	East Coast Transportation 14125 Beach Blvd. Jacksonville, FL 32224
Tom Borchert	Restaurant Managers Consultants A614 14th Avenue N. Jacksonville Beach, FL 32250
Malcom Marvin	First Street Grille 807 North First Street Jacksonville Beach, FL 32250
Lee Hovis	Adventure Landing 1944 Beach Blvd. Jacksonville Beach, FL 32250

The number of Directors may be raised or lowered by amendment to the Bylaws but shall in no case be less than three.

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#### ARTICLE V - LIMITATION OF CORPORATE POWERS

The Corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation shall be: Carolyn Herman, Esq., 1831 N. Third Street, Jacksonville Beach, Florida 32250.

#### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: Carolyn Herman, Esq., 1831 N. Third Street, Jacksonville Beach, Florida 32250.

The undersigned incorporator has executed these Articles of Incorporation this 18th day of January, 1996.

Signature: Carolyn Herman  
Print: CAROLYN HERMAN  
Incorporator

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

Pursuant to the provisions of Sections 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/agent, in the State of Florida.

1. The name of the corporation is: Beaches Hospitality Network, Inc.
2. The name and address of the registered agent and office are: Carolyn Herman, Esq.  
1831 N. Third Street, Jacksonville Beach, FL 32250.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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: Carolyn Herman

Print: Carolyn Herman

Date: 1/18/96

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