

John Williams  
N96000004708

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SECRETARY OF STATE  
CORPORATION DIVISION

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sons of the Beach  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Per John (came in @)  
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Statement all property...  
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5/9/11

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BOOK  
PAGE  
VOL.

IN RE: The Matter of

SONS OF THE BEACHES, INC.

IN THE CIRCUIT COURT, SEVENTH  
JUDICIAL CIRCUIT, IN AND FOR  
VOLUSIA COUNTY, FLORIDA

CASE NO. 85-1215-CA-011

ORDER CHANGING CORPORATE STATUS

*R* THIS MATTER came on this date before the Court regarding  
the Petition for Change of Corporate Status for SONS OF THE BEACHES,  
INC., and the Court being fully advised in the premises, it is

ORDERED AND ADJUDGED that the corporate status of SONS OF  
THE BEACHES, INC., shall be changed from that of a for profit to  
that of a corporation not for profit.

DONE AND ORDERED this *17, 1985* day of *March*, 1985, in Chambers  
at Volusia County, Daytona Beach, Florida.

*S. J. F.*  
Circuit Judge

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CLERK OF RECORD  
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ARTICLES OF INCORPORATION  
of  
SONS OF THE BEACHES, INC.

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We, the undersigned, do hereby associates ourselves together for the purpose of forming and becoming a corporation not for profit, but for charitable and philanthropic purposes under the laws of the State of Florida and under the provisions of Chapter 617 of the Florida Statutes, and do hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

SONS OF THE BEACHES, INC.

ARTICLE II. PURPOSES

The general nature of the objects and purposes of this corporation shall be to engage in charitable and philanthropic endeavors of all kinds including the furtherance of good works and eleemosynary objectives and endeavors, and to receive monies, gifts and equipment and to use the property of the corporation for charitable purposes according to the by-laws and policies of the corporation, and to further other charitable works, and to that end may adopt and establish by-laws, and make all rules and regulations deemed necessary and expedient for the management of its affairs, in accordance with law and not inconsistent with these Articles of Incorporation; and to take, manage, hold and dispose of property, real and personal, of said corporation, and to do all things necessary and incidental to the purposes of this corporation and otherwise permitted by law.

ARTICLE III. CORPORATION NOT FOR PROFIT

All revenue, income and money received from the conduct of this corporation shall be used for the furtherance of the purposes of this corporation and not for the benefit of the members of this corporation either individually or collectively.

In the event this corporation shall acquire surplus income that is not used toward the religious, charitable, or eleemosynary purposes of this corporation, then the said corporation shall use and apply the whole or any part of the income therefrom and the principal therefore exclusively for charitable purposes either directly or by contributions to organizations duly authorized to carry on charitable activities, and which would then qualify under the provisions of Section 501 (C) (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, provided, however, that no part of such income or such principal shall be contributed to any organization whose net earnings, or any part thereof, inure to the benefit of any private shareholder or individual or any substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation. No part of the net earning of the corporation shall inure to the benefit of any member, trustee, officer of the corporation, or any private individual, nor shall any such person be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in, (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office. Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable organizations which would then qualify under the provisions of Section 501 (C) (3) of the Internal Revenue Code in its regulations as they now exist or as they may be hereafter amended. As a means of accomplishing the foregoing purposes, the corporation shall have all of the powers granted to a non-profit corporation as set forth in Section 617.021 of the Florida Statutes, 1987 and any amendments thereto.

#### ARTICLE IV. QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all person hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members in the manner provided in the by-laws.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. SUBSCRIBERS AND BOARD OF DIRECTORS

The following persons shall constitute the Board of Directors of the corporation until the selection of their successors and shall be the original incorporators and subscribers.

Paul E. Burke, Sr.	731 North Oleander Avenue Daytona Beach, Florida 32118
Millie Armstrong	2605 Berkley Terrace Daytona Beach Shores, Florida 32119
John J. Williams	717 North Peninsula Drive Daytona Beach, Florida 32118

#### ARTICLE VII. OFFICERS

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer. The officers shall be elected by the Board of Directors, each to serve for two (2) years and until the election of a successor. The offices shall be filled from the membership of the Board of Directors. The offices of Secretary and Treasurer may be held by the same person.

President	Paul E. Burke, Sr.	731 North Oleander Avenue Daytona Beach, Florida 32118
Vice President	Millie Armstrong	2605 Berkeley Terrace Daytona Beach Shores, Florida 32119
Secretary	John J. Williams	717 North Peninsula Drive Daytona Beach, Florida 32118
Treasurer	Roseann Dries	9 Stuart Drive Holly Hill, Florida 32117

#### ARTICLE VIII. PRINCIPAL OFFICE AND RESIDENT AGENT

The initial post office address of the principal office of the corporation in the State of Florida is:

731 North Oleander Avenue  
Daytona Beach, Florida 32118

The initial resident agent and his address for the corporation is:

Paul E. Burke, Sr.  
731 North Oleander Avenue  
Daytona Beach, Florida 32118

The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE IX. BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors of not less than three (3) members. Their number, qualifications, term of office and manner of selection shall be fixed in the by-laws.

#### ARTICLE X. CORPORATE SEAL

This corporation shall have a corporate seal prescribed by the Board of Directors and the same shall contain the words,

"A corporation not for profit"

#### ARTICLE XI. BY-LAWS

The Board of Directors of this corporation may provide such by-laws for the conduct of business and the carrying out of its purposes as they may deem necessary from time to time and such by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

#### ARTICLE XII. AMENDMENTS

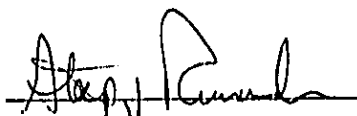
Amendments to these Articles of Incorporation may be made by the majority vote of the Board of Directors. Amendments may be initiated by the Board of Directors only, and shall be published to the Board at least two weeks prior to adoption.

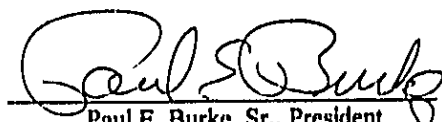
All property, indebtedness and liabilities shall become that of the successor corporation not-for-profit.

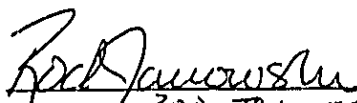
IN WITNESS WHEREOF, the undersigned each being one of the original subscribers to these Articles of Incorporation do make and file these Articles of Incorporation by declaring and

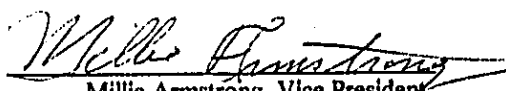
certifying that the facts herein stated are true. Accordingly we have hereto set our hands and  
seals this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 1996.

Witnesses

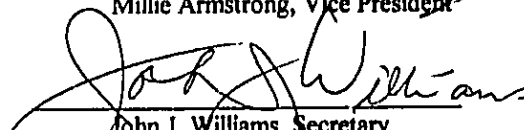
  
Stephen J. Rumpolt

  
Paul E. Burke, Sr., President

  
ROD JANCOWSKI

  
Millie Armstrong, Vice President

  
THOMAS H. SCALES

  
John J. Williams, Secretary

STATE OF FLORIDA  
COUNTY OF VOLUSIA

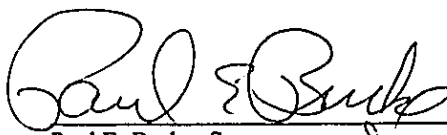
The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 1996.

\_\_\_\_\_  
Notary Public, State of Florida at Large  
My Commission expires:

ACCEPTANCE BY RESIDENT AGENT

I hereby accept to act as resident agent for the foregoing corporation and agree to keep the office open at the place designated above and to comply with the provisions of laws and to accept service of process for the corporation.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 1996.

  
Paul E. Burke, Sr.  
Registered Agent

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