

PO00000858

FROM: (PLEASE PRINT) A. Sevier
 PHONE: () 904 238 1234

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 00 JAN 26 AM 11:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Office Use Only

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

1. SOUTHWOOD MOST
BEACH BUILDERS, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 *****78.75 *****78.75

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name mi school GAVE

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

AUTHORIZATION BY FICONE TO
 CORP Verified corp
 name / Article I / principal address

DATE 1/26/2000
 DGS/KAM
 CR2E031(7/97)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 13, 2000

F. ALLAN SCHUCK
22 GOLF CLUB DRIVE
KEY WEST, FL 33040

SUBJECT: BEACH BUGGIES, INC.
Ref. Number: W00000001135

305) 766-4132

We have received your document for BEACH BUGGIES, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 500A00001952

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00 JAN 26 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
SOUTHERNMOST
BEACH BUGGIES, INC.

The undersigned, for the purpose of forming a corporation, pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I

The name of this corporation is *SOUTHERNMOST* BEACH BUGGIES, INC.. The principal address for the corporation is 22 Golf Club Drive, Key West, Florida 33040.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

I. That this corporation intends to engage in any activity or business permitted under the laws of the United States and the State of Florida and to do all and everything necessary and proper for the accomplishment of the objects enumerated in its certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated in its certificate of incorporation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time One Hundred (100) shares of common stock at no (00/100) par value.

ARTICLE IV

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

Philip J. Mandina, Esquire, Mandina, Ginsberg, and Toledo, P.A., 1110 Brickell Avenue, Suite 805,

Miami, FL 33131.

ARTICLE V

This corporation is to exist perpetually, unless otherwise dissolved accordingly to law.

ARTICLE VI

The name and address of the Directors, Officers and Subscribers of this corporation are:

Sole Officer and Shareholder:

Principal Office located at:

F. Allan Schuck

22 Golf Club Drive
Key West, Florida 33040

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be increased from time to time, By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the directors, proposed by the stockholders and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon.

THE UNDERSIGNED hereby declares and certifies that the facts herein are true and

accordingly, this 6th day of JANUARY, 2000.

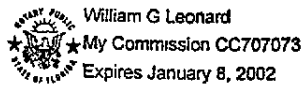
F. Allan Schuck
F. Allan Schuck
Sole Officer and Shareholder

STATE OF FLORIDA)
 monroe
COUNTY OF ~~DADE~~)

The foregoing instrument was acknowledged before me this 6th day of
January, 2000.

My commission expires: 01-08-02

William G. Leonard
NOTARY PUBLIC



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00 JAN 26 AM 11:16

CERTIFICATE DESIGNATING PLACE OF BUSINESS

OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

SOUTHERNMOST

First, that Beach Buggies, Inc., desiring to organize or qualify under the laws of the City of

Miami, State of Florida, has named Philip J. Mandina, Esquire, whose address is Mandina, Ginsberg,

P.A., 1110 Brickell Avenue, Suite 805, Miami, Florida 33131, as its agent to accept service of

process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designated to this certificate, 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.



PHILIP J. MANDINA