

PO00000034508

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

SUBJECT: BEACH DAZE, INC.
(Proposed corporate name - must include suffix)

200003191982--0
-03/31/00--01067--008
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: NANCY CAMPBELL - BEACH DAZE, INC.
Name (Printed or typed)
1311 CEDAR CIRCLE
Address
DAYTONA BEACH, FL 32117
City, State & Zip
904-453-4301
Daytime Telephone number

FILED
2000 MAR 31 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

AR 4/5

FILED

2000 MAR 31 AM 11: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BEACHDAZE, INC.
A Florida Corporation

ARTICLE 1

NAME

The name of the corporation is: BeachDaze, Inc.

ARTICLE 2

DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all-lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares, which the corporation shall have authority to issue, is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 1311 Cedar Circle, Daytona Beach, Florida 32117. The name and address of the initial registered agent of the corporation is Nancy L. Campbell, 1311 Cedar Circle, Daytona Beach, Florida 32117.

ARTICLE 6
DIRECTORS

The number of directors constituting the initial board of directors is three and the name and address of each person who is to serve as a member thereof are as follows:

Nancy L. Campbell - 1311 Cedar Circle, Daytona Beach, Florida
32117

Charles N. Moore, Jr. - 1311 Cedar Circle, Daytona Beach, Florida
32117

Bruce L. Campbell - 1311 Cedar Circle, Daytona Beach, Florida
32117

The number of directors may be changed from time to time by the bylaws.

ARTICLE 7
INCORPORATOR

The name and address of the incorporator is as follows:

Nancy L. Campbell - 1311 Cedar Circle, Daytona Beach, Florida
32117

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 28th day of MARCH, 2000.

Nancy L. Campbell
Nancy L. Campbell, Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 28th day of March, 2000, by Nancy L. Campbell, who is personally known to me or has produced Florida Driver's License as identification and has not taken oath.

NOTARY PUBLIC

Sign: Kimlee F. Sperlich

Print: Kimlee F. Sperlich
State of Florida At Large
(Seal)

My Commission Expires: May 8, 2001



FILED

2000 MAR 31 AM 11: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, BeachDaze, Inc. hereby designates Nancy L. Campbell and 1311 Cedar Circle, Daytona Beach, Florida 32117 as its registered agent and the street address of its registered office respectively, for service of process within the State of Florida.

BeachDaze, Inc.

By: Nancy L. Campbell
Nancy L. Campbell, Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of BeachDaze, Inc. for service of process within the State of Florida.

Nancy L. Campbell
Nancy L. Campbell