

P00000039392



ACCOUNT NO. : 072100000032

REFERENCE : 668544 7200721

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : April 19, 2000

ORDER TIME : 1:01 PM

ORDER NO. : 668544-005

CUSTOMER NO: 7200721

600003215336-27

CUSTOMER: Scott L. Glazier, Esq
GLAZIER & GLAZIER, P.A.
GLAZIER & GLAZIER, P.A.
8761 Perimeter Park Blvd.
Ste. 103
Jacksonville, FL 32216

DOMESTIC FILING

NAME: AMERICAN BEACH ENTERPRISES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 19 PM 5:06

RECEIVED
00 APR 19 PM 2:24
DEPARTMENT OF THE STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

AMERICAN BEACH ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 19 PM 5: 06

ARTICLE I – NAME

The name of this Corporation is AMERICAN BEACH ENTERPRISES,
INC.

ARTICLE II – NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under
the laws of the United States and the State of Florida.

ARTICLE III – CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the
common stock at a par value of \$1.00 per share.

ARTICLE IV – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V – PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this
Corporation of the same kind, class or series as that which he already holds,
shall have the right to purchase his pro rata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at which it is offered to
others.

ARTICLE VI – PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of
this Corporation is 2317 Blanding Blvd., Suite 206, Jacksonville, FL 32210. The
Board of Directors may from time to time move the principal office to any other
address in Florida.

ARTICLE VII – DIRECTORS

This Corporation shall have two (2) Director initially. The number of
Directors may be increased or diminished from time to time, by Bylaws adopted
by the Stockholders.

ARTICLE VIII – INITIAL DIRECTORS

The name and street address of the members of the Board of Directors are:

Steven W. Sell
2317 Blanding Blvd., Suite 206
Jacksonville, FL 32210

Michael Sharpe, M.D.
100 Cypress Lagoon Ct.
Ponte Vedra, FL 32082

ARTICLE IX – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Scott L. Glazier
8761 Perimeter Park Blvd, Suite 103
Jacksonville, FL 32216

ARTICLE X – SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8761 Perimeter Park Blvd., Suite 103, Jacksonville, FL 32216 and the name of the initial registered agent of this Corporation at that address is GLAZIER & GLAZIER, P.A.

ARTICLE XII – AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII – EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

Scott L. Glazier (SEAL)

Scott L. Glazier
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for American Beach Enterprises, Inc., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

GLAZIER & GLAZIER, P.A.

By: Scott L. Glazier (SEAL)

Scott L. Glazier
Its: Vice President
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 19 PM 5:06