

Friday, April 28, 2000

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Florida Department of State  
Division of Corporations  
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## From:

Account Name : BRUCE A. HAUGHT, P.A.  
Account Number : T19980000079  
Phone : (850) 837-7021  
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## FLORIDA PROFIT CORPORATION OR P.A.

BASH ON THE BEACH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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May-01-00 01:06P Bruce A. Haught, P.A.  
(850)487-8013 04/28/00 12:51 PM Dept of State

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 28, 2000

BRUCE A. HAUGHT

SUBJECT: BASH ON THE BEACH, INC.  
REF: W00000011267

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H00000021483  
Letter Number: 200A00023439

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**ARTICLES OF INCORPORATION  
OF  
BASH ON THE BEACH, INC.**

**ARTICLE I - NAME**

The name of this corporation is BASH ON THE BEACH, INC.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on the date of filing.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

802 Blvd. of the Champions  
Shalimar, FL 32579

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

**ARTICLE V - AUTHORIZATION OF RESTRICTIONS ON TRANSFER OF SHARES**

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the secretary of the corporation, and shall be subject to inspection by shareholders of record and bona fide creditors of the corporation at reasonable times during business hours.

**ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent of this corporation is Bruce A. Haught, 501 Highway 98, Suite G, Destin, FL 32541.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The board of directors of this corporation shall have no fewer than one (1) director nor more than five (5) directors. The initial board of directors shall consist of three (3) directors, to wit:

Director

Richard F. High  
802 Blvd. of the Champions  
Shalimar, FL 32579

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Director

Marc N. Tisza  
135 Palmar Cir.  
Ft. Walton Beach, FL 32548

Director

Stephen Baker  
35 Old Cypress  
Ft. Walton Beach, FL 32548

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Bruce A. Haught  
P.O. Box 5017  
Destin, FL 32540

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.


#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE XI - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 28th day of April, 2000.

  
\_\_\_\_\_  
Bruce A. Haught  
Incorporator

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

Pursuant to the provisions of sections 607.0501 and 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/registered agent, in the State of Florida.

1. The name of the corporation is BASH ON THE BEACH, INC.
2. The name and address of the registered agent and office is Bruce A. Haught, 501 Highway 98, Destin, FL 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

Dated this 22nd day of February, 2000.

Bruce A. Haught

By:   
Registered Agent

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