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TOD ANDREW WESTON

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FORT LAUDERDALE, FLORIDA 33308  
TELEPHONE (954) 938-5333  
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April 28, 2000

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

Re: Incorporation of Beach Properties South Florida, Inc.

Dear Sir/Madam:

*Beachside, Inc.*

Please find the enclosed check in the amount of \$70.00 along with the Articles of Incorporation for incorporating of the above referenced corporation.

I also enclose a self addressed stamped envelope for return of the Letter of Incorporation and true copies of the articles.

Sincerely,

Tod Andrew Weston  
enc.

TW/lis

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-05/01/00--01127--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
00 MAY 25 AM 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*X*  
*Re:me*  
*containing*  
*per for the*

*W-14556*  
*CB*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 2, 2000

TOD ANDREW WESTON, ESQ.  
2501 E. COMMERCIAL BLVD., STE. 212  
FT. LAUDERDALE, FL 33308

SUBJECT: BEACH PROPERTIES SOUTH FLORIDA, INC.  
Ref. Number: W00000011556

We have received your document for BEACH PROPERTIES SOUTH FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 800A00024322

FILED  
00 MAY 25 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BEACHSIDE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is BEACHSIDE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 3045 N. Federal Highway, Suite 60, Fort Lauderdale, Florida 33306.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

Tod Andrew Weston, Esq.  
2501 E. Commercial, Ste. 212  
Fort Lauderdale, FL 33308  
(954) 938-5333  
FL Bar No. 0861162

JH

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

Diane Hoffman, 3045 N. Federal Highway, Suite 60, Fort Lauderdale, Florida 33306.

ARTICLE VII

The name and address of the incorporator is:

Diane Hoffman, 3045 N. Federal Highway, Suite 60, Fort Lauderdale, Florida 33306.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Diane Hoffman, 3045 N. Federal Highway, Suite 60, Fort Lauderdale, Florida 33306.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of May 2000.

Signature of Incorporator

Diane Hoffman  
Diane Hoffman

State of Florida  
County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 22nd day of May 2000.

NOTARY

My Commission Expires:

Tod Andrew Weston, Esq.  
2501 E. Commercial, Ste. 212  
Fort Lauderdale, FL 33308  
(954) 938-5333  
FL Bar No. 0861162

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under 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 corporation is: BEACHSIDE, INC.
2. The name and address of the registered agent and office is:

Diane Hoffman, 3045 N. Federal Highway, Suite 60, Fort Lauderdale, Florida 33306.

Signature Diane Hoffman  
(corporate officer)

Title: President

Date: 05-22-00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Diane Hoffman  
DATE: 05-22-00

REGISTERED AGENT FILING FEE: \$35.00

Tod Andrew Weston, Esq.  
2501 E. Commercial, Ste. 212  
Fort Lauderdale, FL 33308  
(954) 938-5333  
FL Bar No. 0861162

FILED  
00 MAY 25 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA