

P000000052785

Beachside Management, Inc.  
124 Robinwood Drive, N.W.  
Fort Walton Beach, FL 32548  
Okaloosa County

EFFECTIVE DATE  
6-1-00

May 3, 2000

600003262196-7  
-05/22/00-01127-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department of State  
Division of Corporations  
New Filings Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Beachside Management, Inc.

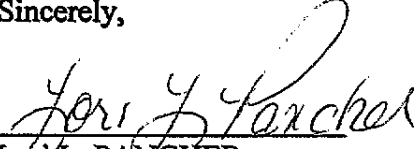
FILED  
00 MAY 22 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed in duplicate please find "Articles of Incorporation" for Beachside Management, Inc.  
We request the effective date be June 01, 2000. Also enclosed is a check for filing fees of \$78.75.

Please mail certification to letterhead address. If you need additional information, kindly contact me at (850)837-0010.

Sincerely,

  
Lori L. PANCHER,  
President

Enclosures

5/31  
Informed client by letter  
I added the city name to the  
address throughout document.

S. Thompson JUN 1 2000

EFFECTIVE DATE

6-1-00

ARTICLES OF INCORPORATION  
OF  
Beachside Management, Inc.

FILED  
00 MAY 22 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is Beachside Management, Inc.  
(hereinafter referred to as the "Corporation").

ARTICLE II - DURATION

The Corporation shall exist perpetually, commencing on the date  
of June 01, 2000 filing these Articles with the Department of  
State.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any  
or all lawful business not inconsistent with the laws of the  
State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 100 shares of (\$5.00) par  
value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the  
Corporation of the same kind, class, or series as that which he  
or she already holds, shall have the right to purchase his or her  
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 - TRANSFERABILITY OF SHARES

The transferability of all shares of stock in the Corporation  
shall be restricted in accordance with this Article VI. No  
shareholder nor any shareholder's heirs, executors or  
administrators shall sell, exchange, give, transfer, pledge,  
hypothecate or otherwise dispose of any shares in the Corporation  
or any interest in the shares except with the express written  
consent of other shareholders of the Corporation holding, in the  
aggregate, not less than one-half of all the outstanding shares  
of stock in the Corporation.

ARTICLE VII - INITIAL PRINCIPAL OFFICE,  
REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the Corporation is: Beachside Management, Inc., 124 Robinwood Drive N.W., FL 32548  
Ft. Walton Beach

The mailing address is the same.

The street address of the initial registered office of the Corporation is the same.

The mailing address is the same.

The initial registered agent of the Corporation at that address is Lori L. PANCHER, 124 Robinwood Drive N.W., FL 32548.

Ft. Walton Beach

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws of the Corporation but shall never be less than one. The name of the initial director of the Corporation is Lori L. PANCHER and her address is 124 Robinwood Drive, N.W., FL 32548

Ft. Walton Beach

ARTICLE IX - INCORPORATOR

The name of the person signing these articles is Lori L. PANCHER and her address is 124 Robinwood Drive, FL 32548

Ft. Walton Beach

ARTICLE X - BY-LAWS

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

ARTICLE XI - SECTION 1244 STOCK

It is the intent of this charter that the Director may sell the capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.

ARTICLE XII - ACTION BY DIRECTORS WITHOUT A MEETING

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

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Acknowledgment of Registered Agent:

Having been named to accept service of process of the Corporation stated above, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48, Florida Statutes, relative to keeping open said office.

Lori L. Pancher 5-3-00  
Lori L. PANCHER  
Registered Agent

Lori L. Pancher 5-3-00  
Lori L. PANCHER  
Incorporator  
124 Robinwood Drive, N.W., FL 32548  
Ft. Walton Beach

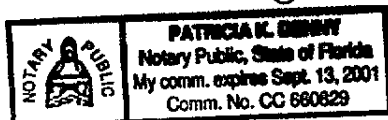
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 3rd day of May, 2000.

STATE OF FLORIDA  
COUNTY OF Okaloosa

The foregoing instrument was acknowledged before me this 3rd day of

May, 2000, by Lori L. Pancher, Incorporator, of Beachside Management, a Florida corporation, on behalf of the corporation. She is personally known to me or has produced Florida Driver's License Number \_\_\_\_\_ as identification and did take an oath.

Patricia R. Denay CC660829



Notary Public  
Commission Number

Name of Notary typed,  
printed or stamped

Wd-Tx2-Inc-Fl-a.doc

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