

P00000081007

TRANSMITTAL LETTER

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

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-08/22/00--01075--008
*****87.50 *****87.50

SUBJECT: SOUTH BEACH (DAYTONA BEACH), INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ADRIAN THOMPSON
Name (Printed or typed)

4 PINE LOOK PASS
Address

ORMOND BEACH, FL 32174
City, State & Zip

(904) 672 3665
Daytime Telephone number

FILED
00 AUG 22 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SeB
8/20

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: SOUTH BEACH (DAYTONA BEACH), INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 770 AIRPORT ROAD, SUITE 7
ORMOND BEACH, FL 32174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RESTAURANT / BAR
MUSIC / DANCING / ENTERTAINMENT

ARTICLE IV SHARES

The number of shares of stock is: 2000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): ADRIAN THOMPSON
4 PINE LOOK PASS
ORMOND BEACH, FL 32174 } PRESIDENT
V. PRESIDENT
TREASURER
SECRETARY

ARTICLE VI REGISTERED AGENT

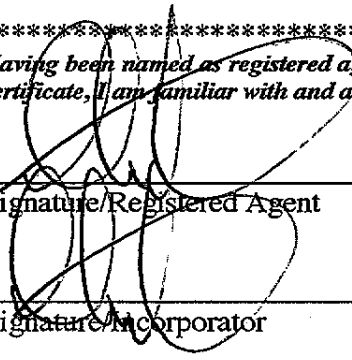
The name and Florida street address of the registered agent is:
ADRIAN THOMPSON
4 PINE LOOK PASS
ORMOND BEACH, FLORIDA 32174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: ADRIAN THOMPSON
4 PINE LOOK PASS
ORMOND BEACH, FL 32174

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

08.21.00
Date

Signature/Incorporator

08.21.00
Date