

PH0000081213

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

600003369736-2
-08/23/00--01069--013
*****78.75 *****78.75

SUBJECT: BRIGITTIA'S BEACH HOUSE, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75.

FROM: Amy H Taylor CPA
5185 Castello Drive, Suite 2
Naples, FL 34103
(941) 261-1040

FILED
00 AUG 23 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FL 32314

8-28
WC

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

Brigittia's Beach House, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

104 W. Reynolds Street
Plant City, FL 33566

The mailing address of this corporation shall be:

c/o Amy H. Taylor, CPA
5185 Castello Drive, Suite 2
Naples, FL 34103

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

FILED
00 AUG 23 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Amy E. Taylor, CPA
5185 Castello Drive, Suite 2
Naples, FL 34103

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Brigittia Nickel-Long
3010 Sutton Wood Drive
Plant City, FL 33567

The undersigned incorporator has executed these Articles of Incorporation this 21st day of August, 2000.

Brigittia Nickel-Long
Signature

FILED
00 AUG 23 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: Brigittia's Beach House, Inc.
2. The name and address of the registered agent and office is:

Amy H. Taylor, CPA
5185 Castello Drive, Suite 2
Naples, FL 34103

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.

Amy H. Taylor CPA

8/21/00