

P00000082/01

Barbara's Personal Services, Inc.  
PARALEGAL & SECRETARIAL  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

July 31, 2000

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

500003373115--4  
-08/25/00-01054-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

TRANSMITTAL LETTER

**SUBJECT: BEACHBALLS & COCONUTS, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

**FROM:** Barbara S. Hicks  
152 8th Avenue, S.W., Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,



Barbara S. Hicks

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00 AUG 25 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-30  
WC

## ARTICLES OF INCORPORATION

The undersigned incorporators, 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: **Beachballs & Coconuts, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**2465 16th Avenue N.  
St. Petersburg, FL 33713**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares.**

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jeremy R. Smith  
2465 16th Avenue N.  
St. Petersburg, FL 33713  
727/ 328-0690**

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

**ARTICLE V**

**INCORPORATORS**


The names and street addresses of the incorporators to these Articles of Incorporations are:

**Jonathan J. Carbonaro**  
Director

**Jeremy R. Smith**  
President

**2465 16th Avenue N.**  
**St. Petersburg, FL 33713**

The undersigned incorporators have executed these Articles of Incorporation this 31 day of July, 2000.

  
**JONATHAN J. CARBONARO**  
Director

  
**JEREMY R. SMITH**  
President

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

Pursuant to the provisions of section 607.0501, 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: Beachballs & Coconuts, Inc.
2. The name and address of the registered agent and office is:

Jeremy R. Smith  
2465 16th Avenue N.  
St. Petersburg, Florida 33713  
727/ 328-0690

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TALLAHASSEE, FLORIDA

*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.*

  
\_\_\_\_\_  
**JEREMY R. SMITH**

This 31 day of August, 2000.