

P00000109643



ACCOUNT NO. : 072100000032
REFERENCE : 909460 7231999
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 70.00

ORDER DATE : November 27, 2000
ORDER TIME : 2:17 PM
ORDER NO. : 909460-005
CUSTOMER NO: 7231999
CUSTOMER: Mr. Peter A. Witzig
Mr. Peter A Witzig
405n Miramar Avenue
Indialantic, FL 32903

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 PM 4: 28

DOMESTIC FILING

NAME: BEACH HOUSE RESORT, INC.

900003476639--5

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

JR
11/28/00

NOV 27 PM 4: 09

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ARTICLES OF INCORPORATION

OF

BEACH HOUSE RESORT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BEACH HOUSE RESORT, INC.

The address of the principal office of this corporation shall be 405 North Miramar Avenue, Indialantic, Florida 32903, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

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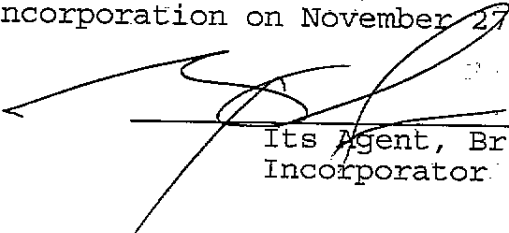
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ARTICLE VII. INCORPORATOR

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

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

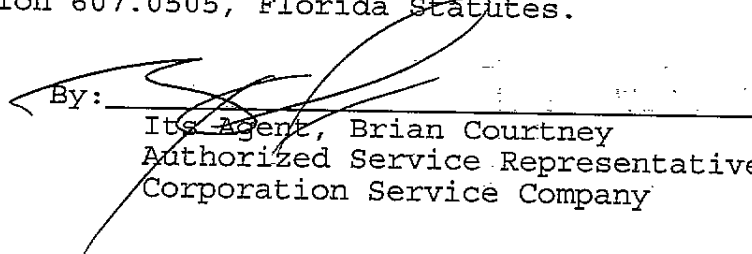
The undersigned incorporator has executed these Articles of Incorporation on November 27, 2000.


Its Agent, Brian Courtney
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:


Its Agent, Brian Courtney
Authorized Service Representative
Corporation Service Company

jkg