

P01000009434

TRANSMITTAL LETTER

January 18, 2001

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

FILED
01 JAN 24 PM 12:17
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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-01/25/01--01005--007
*****78.75 *****78.75

PEACH AT THE BEACH, INC.

SUBJECT: PEACH AT THE BEACH, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$78.75

FROM: WALTER PARSONS
328 WEST OAK STREET
KISSIMMEE, FLORIDA 34741
(407) 846-2934

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PEACH AT THE BEACH, INC.

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: PEACH AT THE BEACH, INC.

ARTICLE II
PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 328 WEST OAK STREET
KISSIMMEE, FLORIDA 34741

ARTICLE III
SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: FIVE HUNDRED THOUSAND (500,000).

**ARTICLE IV
DIRECTORS**

THIS CORPORATION SHALL INITIALLY HAVE TWO (2) DIRECTORS:

JACK PARSONS
328 WEST OAK STREET.
KISSIMMEE, FLORIDA 34741

WALTER PARSONS
328 WEST OAK STREET
KISSIMMEE, FLORIDA 34741

**ARTICLE V
OFFICERS**

THIS CORPORATION SHALL INITIALLY HAVE TWO NAMED OFFICERS:

PRESIDENT
JACK PARSONS
328 WEST OAK STREET
KISSIMMEE, FLORIDA 34741

VICE PRESIDENT/SECRETARY
WALTER PARSONS
328 WEST OAK STREET
KISSIMMEE, FLORIDA 34741

**ARTICLE VI
INITIAL REGISTERED AGENT AND AVENUE ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

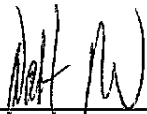
WALTER PARSONS
328 WEST OAK STREET.
KISSIMMEE, FLORIDA 34741

**ARTICLE VII
INCORPORATOR**

THE NAME AND AVENUE ADDRESS OF THE INCORPORATOR TO
THESE ARTICLES OF INCORPORATION IS:

WALTER PARSONS
328 WEST OAK STREET.
KISSIMMEE, FLORIDA 34741

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES
OF INCORPORATION THIS 18TH DAY OF JANUARY, 2001.

A handwritten signature in black ink, appearing to read 'Walter Parsons', is written over a horizontal line.

WALTER PARSONS

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

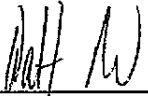
PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: PEACH AT THE BEACH, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

WALTER PARSONS
328 WEST OAK STREET.
KISSIMMEE, FLORIDA 34741

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



WALTER PARSONS
JANUARY 18, 2001