

APR-06-01 FRI 11:18 AM

FAX NO.

P. 01/05

Page 1 of 2

Division of Corporations

P01000035220

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000035019 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMMANUEL SHEPPARD & CONDON
Account Number : 072720000035
Phone : (850) 433-6581
Fax Number : (850) 434-7163

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR - 6 PM 12:30

FLORIDA PROFIT CORPORATION OR P.A.

LIFE'S A BEACH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

((H010000350198)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -6 PM12:31

**ARTICLES OF INCORPORATION
OF
LIFE'S A BEACH, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is LIFE'S A BEACH, INC., and its principal office is located at 17288 Perdido Key Drive, Pensacola, Florida 32507, and its mailing address is 17288 Perdido Key Drive, Pensacola, Florida 32507.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Jill K. Salterwhite, Esq., of
Emmanuel, Sheppard & Condon, P.A.
30 South Spring Street
Pensacola, FL 32501
(850) 433-6581
Florida Bar No. 095478
U:\JKS\Trent\Articles.frm

((H010000350198)))

(((H010000350198)))

ARTICLE IV**CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock, all of one class and series.

ARTICLE V**PREEMPTIVE RIGHTS**

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI**INITIAL REGISTERED OFFICE AND AGENT**

The street address of this corporation's initial registered office is 17288 Perdido Key Drive, Pensacola, Florida 32507, and the name of this corporation's initial registered agent is STEPHNIE L. TRENT.

ARTICLE VII**INCORPORATORS**

The name and address of the incorporator is STEPHNIE L. TRENT, 5580 Seaspray Road, Pensacola, Florida 32507.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6 day of April, 2001.


STEPHNIE L. TRENT, Incorporator

(((H010000350198)))

((H010000350198))

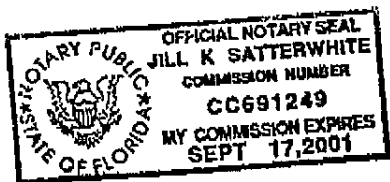
STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 6 day of April, 2001, by STEPHNIE L. TRENT, who personally appeared before me and who is personally known to me or who has produced driver's license as identification.


Notary Public, State of Florida

(AFFIX OFFICIAL SEAL)



((H010000350198))

((H010000350198)))

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, STEPHNIE L. TRENT, am familiar with and hereby accept the appointment as Registered Agent for LIFE'S A BEACH, INC., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this

6 day of April, 2001.


STEPHNIE L. TRENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -6 PM 12:31

((H010000350198)))

U:\KSI\Trent\Articles.frm