

P010000037048

BEACHSIDE DELIVERIES, INC.

440 10th Street, S.W.

Vero Beach FL 32962

561-770-2689

April 3, 2001

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-04/09/01--01129--004
*****78.75 *****78.75

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

SUBJECT: BEACHSIDE DELIVERIES, INC.

Enclosed is the original and one copy of the Articles of Incorporation, along with a check made payable to the Florida Department of State in the amount of \$78.75 for the required Filing Fee and Certificate.

Sincerely,



Dawn C. Verderber
President/Secretary

FILED
2001 APR -9 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/12/01

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2001 APR -9 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - CORPORATE NAME

BEACHSIDE DELIVERIES, INC.

ARTICLE II - PRINCIPAL OFFICE

440 10TH STREET, S.W., VERO BEACH, FL 32962

ARTICLE III - PURPOSE

DELIVERY SERVICE

ARTICLE IV - SHARES

500 SHARES

ARTICLE V - INITIAL OFFICERS/DIRECTORS

DAWN C. VERDERBER, President/Secretary

ARTICLE VI - REGISTERED AGENT

DAWN C. VERDERBER

ARTICLE VII - INCORPORATOR

The governing Board of this Corporation shall be known as its Directors. The Directors need not be a Stockholder of the Corporation unless so required by the Bylaws.

The initial Board of Directors shall consist of One in number. The name and address of each person to serve as Director until the first annual meeting of the Stockholders, or until their successors(s) are elected and qualified are:

Dawn C. Verderber, President 440 10th Street S.W., Vero Beach, FL 32962

ARTICLE VIII - LIABILITIES

The private property of Shareholders, Directors, Officers, Employees and /or Agents of the Corporation shall be forever exempt from all corporate debts of any kind whatsoever.

ARTICLE VIII - FISCAL PERIOD

The fiscal year of the Corporation shall be from January to December each year.

IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS

3rd DAY OF April, 2001
Dawn C. Verderber
Dawn C. Verderber, President/Secretary

3rd DAY OF April, 2001
Dawn C. Verderber
Dawn C. Verderber, Registered Agent

State of Florida

County of Indian River

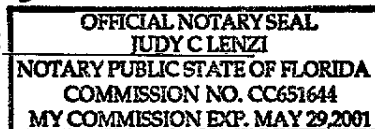
On this day, before me, the undersigned authority in and for and residing in the above County and State, personally appeared the Incorporator whose signature appears above, and is personally known to me to be the same person whose name is subscribed to in the foregoing document and, being duly sworn, verifies that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 3rd day of April, 2001

Judy C. Lenzi
Name and Signature:

My commission expires:

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DESIGNATION OF REGISTERED AGENT

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2001 APR -9 AM 10:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT IN THE STATE OF FLORIDA

1. Corporate Name: BEACHSIDE DELIVERIES, INC.
2. Registered Agent: DAWN C. VERDERBER
3. Address of Registered Agent: 440 10TH ST., S.W., VERO BEACH, FL 32962

ACCEPTANCE

Having been named as Registered Agent and designated to accept service of the process for the above Corporation, 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 am familiar with and accept the obligations of my position as Registered Agent.


Dawn C. Verderber, Registered Agent

4-3-01
Date