

LAW OFFICES OF JOHN GALLETTA JR., P.L.

PO1000045820

TRANSMITTAL LETTER

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*****70.00 *****70.00

April 25, 2001

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

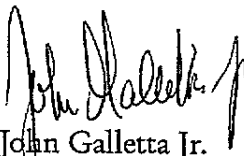
Subject: BEACHSIDE R.V.'S INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00. Please send me a copy of the filed Articles to my office at, 4100 A1A South, St. Augustine, Florida 32080.

If you have any questions, please do not hesitate to contact me.

Sincerely,


John Galletta Jr.

625
W01-9797

JG:lh

FILED
2001 MAY -7 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA


JG 5/3/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2001 MAY -7 AM 10:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 1, 2001

JOHN GALLETTA, JR., ESQ.
4100 A1A SOUTH
ST. AUGUSTINE, FL 32080

SUBJECT: BEACHSIDE R.V.'S INC.
Ref. Number: W01000009797

We have received your document for BEACHSIDE R.V.'S INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 901A00025765

EFFECTIVE DATE

5/5/01

ARTICLES OF INCORPORATION
OF

BEACHSIDE R.V.'S INC.

2001 MAY -7 AM 10:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is

BEACHSIDE R.V.'S INC.

ARTICLE II

The existence of the corporation shall begin on May 5, 2001.

ARTICLE III

The mailing address of the principal office of the Corporation is P.O. Box 840037, St. Augustine, Florida 32080. The physical address of the Corporation is 4825 A1A South, #23, St. Augustine, Florida 32080.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000 (One Thousand) with a par value of \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4825 A1A South, #23, St. Augustine, Florida 32080. The initial registered agent for the Corporation at that address is Joseph L. Wytiaz.

ARTICLE VI

The initial board of directors shall consist One (1) member(s). The names and address of the persons who will serve on the initial board of directors are:

Name
Joseph L. Wytiaz

Address
4825 A1A South, #23
St. Augustine, FL 32080

FILED

2001 MAY -7 AM 10:25

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

OFFICE OF STATE
TALLAHASSEE FLORIDA

| Name | Address |
|------------------|--|
| Joseph L. Wytiaz | 4825 A1A South, #23 St. Augustine, FL 32080 |

ARTICLE VIII

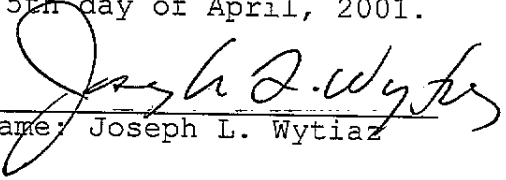
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The initial officers of the corporation are:

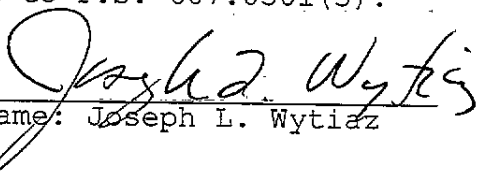
| Name | Offices |
|------------------|------------------------------------|
| Joseph L. Wytiaz | President, Secretary, Treasurer |
| Carl DeProspero | Vice President |

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 5th day of April, 2001.


 Name: Joseph L. Wytiaz

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BEACHSIDE R.V.'S INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


 Name: Joseph L. Wytiaz

Date: April 5, 2001