

P01000049565

TRANSMITTAL LETTER

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

SUBJECT: BEACH CONNECTIONS, INC.

I enclose an original and Three (3) copies of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED:

John S. Wilkerson

From:

John S. Wilkerson

Name

530 Kimberly Circle

Address

West Mewlbourn Florida 32904
City State Zip

(321) 956-1880

Telephone Number

700004138767--4
-05/07/01--01071--006
*****78.75 *****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY - 7 AM 7:02

FILED

F. CHESSEN

MAY 1 8 2001

H-10459

ARTICLES OF INCORPORATION

OF

Beach Connections, Inc.

FILED
01 MAY -7 AM 7:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Beach Connections,
Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1900 South Harbor City Blvd.

Suite 102

Melbourne, Florida 32901

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John S. Wilkerson

530 Kimberly Circle

Melbourne, Florida 32904

ARTICLE V INCORPORATOR

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

Bill R. Eustis

1961 Wallace Ave

Melbourne, Florida 32935

The undersigned has executed these Articles of Incorporation this 20th. day of December, 2000.

Bill R Eustis
Bill R. Eustis, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 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:

BEACH CONNECTIONS, INC.

2. The name and address of the registered agent and office is:

JOHN S. WILKERSON

(Name)

530 KIMBERLY CIRCLE

(P.O. Box NOT acceptable)

WEST MELBOURNE, FL 32904

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 I am familiar with and accept the obligations of my position as registered agent.

John S. Wilkerson
Signature

5/14/01
Date