

TRANSMITTAL LETTER

PO1000053983

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

SUBJECT: Beach Sports And Entertainment, Inc.
(Proposed corporate name - must include suffix)

200004315532--2
-05/24/01--01078--008
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Jay Miller
Name (Printed or typed)

EFFECTIVE DATE
05-21-01

P.O. Box 8996
Address

Jacksonville, FL 32239-8996
City, State & Zip

(904) 743-1461
Daytime Telephone number

FILED
MAY 24 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

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FILED
01 MAY 24 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

BEACH SPORTS AND ENTERTAINMENT, INC.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

ARTICLE I NAME

The name of the corporation is BEACH SPORTS AND ENTERTAINMENT, INC.

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on MAY 21, 2001 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one hundred (100) shares of capital stock with a par value of \$1.00 per share. The Shares of the corporation are not to be divided into classes.

EFFECTIVE DATE
05-21-01

ARTICLE IV PRINCIPAL OFFICE

The principal office address of the corporation is 1848 N. LAURA STREET, JACKSONVILLE, FLORIDA 32206 and the mailing address of the corporation is P. O. BOX 8996, JACKSONVILLE, FL 32239-8996.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FL 32084 and the initial registered agent at such address is W. HENRY O'CONNELL.

ARTICLE VI INCORPORATORS

The name and address of the incorporator is as follows:

JAY MILLER
11521 MACLAY COURT
JACKSONVILLE, FL 32225

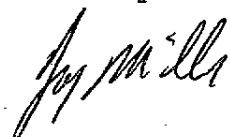
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01 MAY 24 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In witness whereof, the undersigned incorporator executed these Articles of Incorporation at 2200 PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 on the 21st day of MAY, 2001.

JAY MILLER,
Incorporator



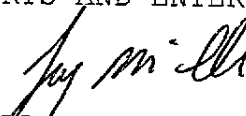
DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That BEACH SPORTS AND ENTERTAINMENT, INC. desiring to operate under the laws of the State of Florida, with its principal place of business in JACKSONVILLE, FLORIDA, has named W. HENRY O'CONNELL located at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 as its agent to accept service of process within Florida.

BEACH SPORTS AND ENTERTAINMENT, INC.

By:



JAY MILLER
Incorporator

Dated: 5-21-01

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.



W. HENRY O'CONNELL

Dated: 5-21-01