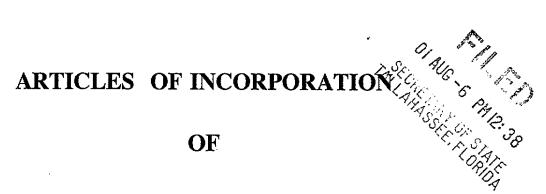
### CAPITAL CONNECTION, INC.

417-E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# (850) 224-8870 · 1-800-342-8062 · Fax (850) 222-1222 POIOOO 76 PM 12: 38 TALLAHASSEE, FLORIDA

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			Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search
Signature	1,000		Fictitious Owner Search  Vehicle Search
			Driving Record
Requested by: Name		10:45 Time	UCC 1 or 3 File
	8/6/01		
	Date		UCC 11 Search
Walk-In	Will Pick Up		UCC 11 Retrieval



#### The Yellow Beach House, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is The Yellow Beach House, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1102 Gulf Drive North, Bradenton Beach, FL 34218.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Gregory C. Meissner, Esquire; 1111 Third Avenue West, Suite 150, Bradenton, Florida 34205.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President/ Treasurer/ Director: Alan O'Neill, Vice-President/ Secretary/ Director: Katie O'Neill, 1102 Gulf Drive, Bradenton Beach, FL 34218.

The undersigned has executed these Articles of Incorporation this 6th day of August 2001.

"Capital Connection, Inc. by Stacey Legget, Client Representative"

Starry Leggett.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the mentioned 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: The Yellow Beach House, Inc.
- The name and street address of the registered agent and office is:

GREGORY C. MEISSNER, ESQUIRE 1111 THIRD AVENUE WEST, SUITE 150 BRADENTON, FLORIDA 34205

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.

GREGORY C. MEISSNER, ESQUIRE

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AHASSEE, FLORIDA