

PO100010537D

Beach & Beach Financial Services, Inc.
819 Grafton Court
Naples, Florida 34104

October 26, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: Incorporation of New Business
Beach & Beach Financial Services, Inc.

900004659379--5
-10/30/01--01065--005
*****78.00 *****78.00

Gentlemen:

Enclosed are 1) Articles of Incorporation, 2) Certificate Designating place of business, and 3) Check in payment of Incorporation Fees for \$78.00.

Please return the certified copy of the articles of Incorporation to my address indicated above.

Sincerely,

Kathryn E. Beach
Kathryn E. Beach

FILED
01 OCT 30 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS
10/31/01 ✓

**Certificate of Incorporation
Of
Beach & Beach Financial Services, Inc.**

FILED
01 OCT 30 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1

**The name of this corporation shall be:
Beach & Beach Financial Services, Inc.**

Article II

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States of America.

Article III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be TEN THOUSAND (10,000) shares with a par value of ONE DOLLAR (\$1.00) and shall be classified as follows:

Series A Voting 10,000 Shares

Article IV

This corporation shall begin business with a capital of not less than FIVE HUNDRED DOLLARS (\$500.00).

Article V

This corporation may exist perpetually.

Article VI

The name and address of the corporation's initial registered agent is:

**Kathryn E. Beach
819 Grafton Court
Naples, Florida 34104**

Article VII

The principal place of business of this corporation shall be located at:

**819 Grafton Court
Naples, Florida 34104**

And may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, and as may be determined by the Board of Directors of this corporation.

Article VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Article IX

The names and post office addresses of the President, Vice President, Secretary, and Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate By-Laws are as follows:

	Office	Address
Kathryn E. Beach	President	819 Grafton Court Naples, Florida 34104

Gerald L. Beach **Vice President/Secretary** **819 Grafton Court**
Naples, Florida 34104

Kathryn E. Beach Treasurer

Article X

The name and address of the subscriber of this Certificate of Incorporation is as follows:

Kathryn E. Beach
819 Grafton Court
Naples, Florida 34104

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the charter of the above corporation.

Witness my hand and seal this 26th day of October 2001.

Kathryn E. Beach
Kathryn E. Beach

STATE OF FLORIDA

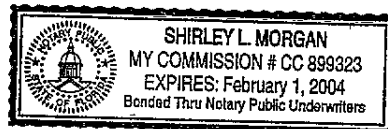
COUNTY OF COLLIER

Before me the undersigned Notary Public, personally appeared Kathryn E. Beach to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

Dated 10/26/01

Notary Public Shirley L Morgan

My commission expires:



FILED

01 OCT 30 PM 4: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.**

**In pursuance of Chapter 48-091, Florida Statutes, the following is
submitted, in compliance with said act.**

**First: That Beach & Beach Financial Services, Inc. desires to organize
under the Laws Of the State of Florida with its principal place of
business, as indicated in the Articles of Incorporation at Naples, Collier
County, Florida, has named the following as it's agent to accept service
of process within this State.**

**Kathryn E. Beach
819 Grafton Court
Naples, Florida 34104**

ACKNOWLEDGEMENT:

**Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby accept to
act in this capacity, and agree to comply with the provisions of said Act
relative to keeping open said office.**



Kathryn E. Beach