

CAPITAL CONNECTION, INC.

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

P02000007053

730 Beach Boulevard, Inc

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*****87.50 *****87.50

<input checked="" type="checkbox"/>	Art of Inc. File	FILED 02 JAN 22 PM 2:36 TALLAHASSEE, FLORIDA SECRETARY OF STATE
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	RECEIVED 02 JAN 22 AM 11:47 DIVISION OF CORPORATION
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
<input checked="" type="checkbox"/>	Photo Copy	
<input checked="" type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

Signature _____

Requested by: EW

Name _____

Date 1/22

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

730 BEACH BOULEVARD, INC.

FILED
02 JAN 22 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is 730 Beach Boulevard, Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having no par value, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 2275 Atlantic Blvd., Ste. 200, Neptune Beach, FL,

32266, and the name of the initial registered agent of this corporation at that address is **Mary C. Sorrell, Esquire**. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by amendment to the By-Laws, but in no event shall the number of the Directors be reduced below one (1). The name and address of the initial Directors and place of business of this corporation is:

NAME

ADDRESS

Chris Hionides

2275 Atlantic Blvd., Ste. 100
Neptune Beach, FL 32266

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address shall be:

2275 Atlantic Blvd., Neptune Beach, FL 32266

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

Mary C. Sorrell, Esquire

2275 Atlantic Blvd., Ste. 200
Neptune Beach, FL 32266

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt By-Laws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set her hand and affixed his seal, this the 18th day of January, 2002.

Mary C. Sorrell (SEAL)

STATE OF FLORIDA)

COUNTY OF DUVAL)

BEFORE ME personally appeared Mary C. Sorrell, Esquire, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of 730 Beach Boulevard, Inc. and acknowledged before me that she signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Neptune Beach, Duval County, Florida, this 18th day of January, 2002.



Barbara J. Valore
MY COMMISSION # CC842483 EXPIRES
June 2, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Barbara J. Valore
Notary Public, State of Florida
Printed Name: BARBARA J. VALORE
Commission No: CC842483
My Commission Expires: 6/2/03

APPOINTMENT OF REGISTERED AGENT FOR CORPORATION

ACCEPTANCE OF APPOINTMENT

FILED
02 JAN 22 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

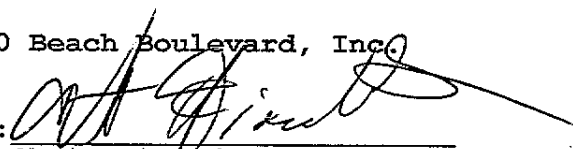
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

1. 730 Beach Boulevard, Inc., with its place of business at 2275 Atlantic Blvd., Neptune Beach, Florida 32266, has named **Mary C. Sorrell, Esq.**, located at 2275 Atlantic Blvd., Suite 200, Neptune Beach, Florida 32266, as its agent to accept service of process within the State.


DATED this 18th day of January, 2002.

730 Beach Boulevard, Inc.

By: 
Chris Hionides, President

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 of the Florida General Corporation Act.

Dated this 18th day of January, 2002.


Mary C. Sorrell, Esquire
Registered Agent