

PO2000012058

Transmittal Letter

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
02 JAN 28 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300004829893
-01/28/02-01028-002
*****70.00 *****70.00

RE: Cabana Man Beach Service, Inc.

Enclosed is an original and (1) copy of the articles of incorporation and our check in the amount of \$ 70.00.

From: Lawrence D. Neville
156 W. Mitchell Ave.
Santa Rosa Beach, FL 32459
850-231-1988

JB 2/4

ARTICLES OF INCORPORATION
OF

Cabana Man Beach Service, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be:

Cabana Man Beach Service, Inc.

ARTICLE II

The principle place of business and mailing address shall be:

156 W. Mitchell Ave.
Santa Rosa Beach, FL 32459

ARTICLE III

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

ONE THOUSAND SHARES

ARTICLE IV

The name and address of the initial registered agent is:

Karen L. Neville
156 W. Mitchell Ave.
Santa Rosa Beach, FL 32459

ARTICLE V

The name(s) and Address(es) of the incorporator(s) to these Articles of Incorporation are:

Larry D. Neville
156 W. Mitchell Ave.
Santa Rosa Beach, FL 32459

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25th day of JANUARY, 2002



Lawrence D. Neville

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / office, in the State of Florida:

1. The name of the corporation is:

Canbana Man Beach Service, Inc.

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

Karen L. Neville
156 W. Mitchell Ave.
Santa Rosa Beach, FL 32459

Having been named as registered agent and to accept service of process for the 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 and accept the obligations of my position as registered agent.



Karen L. Neville

Date

1/25/02