

TRANSMITTAL LETTER

P02000080109

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

200006551732-16

-07/22/02-01059-002
*****70.00 *****70.00

SUBJECT: ALAURA'S ELECTRIC BEACH, INC.
(Proposed corporate name - must include suffix)

FILED
02 JUL 22 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Laura Byrd
Name (Printed or typed)
4925 Camellia Way So.
Address
St. Petersburg, FL 33705
City, State & Zip
(727) 399 - 5708
Daytime Telephone number

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

8/7/04

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

ALaura's ELECTRIC BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ALaura's ELECTRIC BEACH, INC.

8460 Seminole Blvd.
Seminole, FL 33772

ARTICLE III SHARES

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

One thousand shares of common stock with a par value of one dollar per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laura Byrd
4925 Camellia Way So.
St. Petersburg, FL 33705

FILED
02 JUL 22 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Laura Byrd
4925 Camellia Way So.
St. Petersburg, FL 33705

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of July, 2002.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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 ALAUURA'S ELECTRIC BEACH, INC.

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

Laura Byrd

(NAME)

4925 Camellia Way South

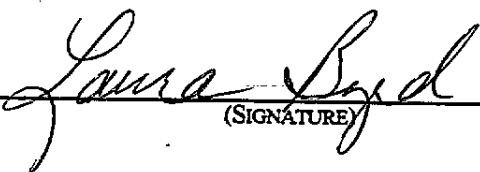
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg, FL 33705

(CITY/STATE/ZIP)

FILED
02 JUL 22 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

7-19-02
(DATE)