

RONALD S. WEBSTER

C O U N S E L O R   A T   L A W

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August 27, 2002

Secretary of State  
Department of Corporations  
PO Box 6327  
Tallahassee, FL 32314

100007432771--R  
-08/30/02--01009--007  
\*\*\*\*128.75 \*\*\*\*\*78.75


RE: BEACH HOUSE DESIGN, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation relative to the above-mentioned corporation together with an Application for Fictitious Name. Would you please file the Articles and insert the registration number on the application before filing the fictitious name. Also enclosed is a check in the sum of \$128.75 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,

  
Mary A. Adams  
Legal Assistant

MAA  
enclosure

FILED  
02 AUG 30 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ajc 9/4

**ARTICLES OF INCORPORATION  
OF  
BEACH HOUSE DESIGN, INC.  
A NEW FLORIDA CORPORATION**

FILED  
02 AUG 30 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is: BEACH HOUSE DESIGN, INC., a new Florida Corporation. The mailing and business address of the corporation is: 465 Century Drive, Marco Island, FL 34145.

**ARTICLE II**

The general nature of the business is home design.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal par value of \$1.00 per share. Additional shares may not be issued and all shares must be issued within two years of the date of incorporation. Shares shall consist of one class only.

#### **ARTICLE IV**

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

#### **ARTICLE V**

The corporation shall exist perpetually.

#### **ARTICLE VI**

The street address of the initial registered office of this corporation is Royal Palm Mall, 985 N. Collier Blvd., Marco Island, FL 34145, and the name of its initial Resident Agent is Ronald S. Webster.

#### **ARTICLE VII**

The business of this corporation shall be managed by the stockholders rather than by a Board of Director.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors . Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

#### **ARTICLE VIII**

The initial subscriber, incorporator and officer is:

MARY ANN BROWN  
465 Century Dr.  
Marco Island, FL 34145

President, Secretary  
Subscriber  
and Shareholder

TIMOTHY D. BROWN  
465 Century Dr.  
Marco Island, FL 34145

Vice President, Treasurer, Subscriber  
and Shareholder

**ARTICLE IX**

The stock of the corporation shall bear a restrictive legend which shall require an offering to the other stockholders before sale to a third person.

**ARTICLE X**

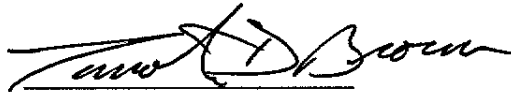
These Articles may be amended only by a unanimous consent of the stockholder.

**ARTICLE XI**

The stockholder may enact By-Laws, if desired, or may enter into written agreements as to the conduct of certain affairs of the corporation.

A handwritten signature in black ink, appearing to read 'Mary Ann Brown', written over a horizontal line.

MARY ANN BROWN  
President, Secretary,  
Subscriber and  
Shareholder

A handwritten signature in black ink, appearing to read 'Timothy D. Brown', written over a horizontal line.

TIMOTHY D. BROWN  
Vice President, Treasurer  
Subscriber and Shareholder

FILED  
02 AUG 30 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

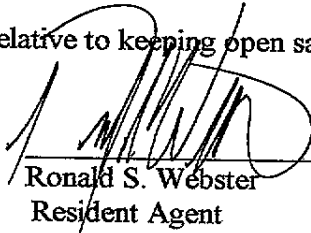
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In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said act.

First---That BEACH HOUSE DESIGN, INC., a new Florida Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Marco Island, County of Collier, State of Florida, has named RONALD S. WEBSTER, with offices located at Royal Palm Mall, 985 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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.

  
Ronald S. Webster  
Resident Agent