

ATTORNEYS AT LAW

Practicing Domestic & International Patent Trademark & Copyright Law Trial and Appellate Litigation

H. WILLIAM LARSON
HERBERT W. LARSON
ALSO ADMITTED IN DELAWARE AND THE DISTRICT
OF COLUMBIA AND REGISTERED TO PRACTICE
BEFORE THE U. S. PATENT AND TRADEMARK
OFFICE. (REG. NO. 21008).

JAMES E. LARSON
REGISTERED TO PRACTICE BEFORE THE
U. S. PATENT AND TRADEMARK OFFICE
(REG. NO. 37867).

11199-69th STREET NORTH LARGO, FL 33773-5504 727-546-0660 FAX 727-545-1595

October 3, 2002

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

Re:

Incorporation of Beach Express Transportation Corporation

My File 1289

Dear Mr. Secretary:

Enclosed in connection with the above is the Articles of Incorporation and a check for \$70.00 to cover the cost. Please direct all correspondence to the undersigned. Thank you in advance for your assistance.

Kindly return all correspondence to the undersigned.

Very truly yours,

LARSON & LARSON, P.A.

H. William Larson

Enclosures

BM 1019

ARTICLES OF INCORPORATION BEACH EXPRESS TRANSPORTATION CORPORATION

- OZOCI TIMO OC 1. The name of the corporation is BEACH EXPRESS TRANSPORT CORPORATION.
- 2. The principal place of business and mailing address of the corporation is 3160 46th Ave. North, St. Petersburg, FL 33714.
- 3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
- 4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000), no par value.
- 5. The business and affairs of the corporation shall be managed by the Board of Directors. and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
- 6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
- 7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
- 8. The name and address of its registered office in the State of Florida is H. William Larson, located at 11199 69th Street North, Largo, FL 33773.
- 9. The name and mailing address of the persons who are to serve as a directors until the first annual meeting of the stockholders or until successors are elected and qualified is Terry Kurmay, 3160 46th Ave. North, St. Petersburg, FL 33714.
 - 10. The incorporator is Terry Kurmay, 3160 46th Ave. North, St. Petersburg, FL 33714.

I, THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true.

1 May Som	
Terry Kurmay Incorporator	
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STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this October 3, 2002 by Terry Kurmay, who is known to me.

HW Lonson Notany

I, THE UNDERSIGNED, accept appointment as registered agent for the above named corporation to be formed and state that I am familiar with and accept the obligations provided for in § 607.0505 Florida Statutes.

H. William Larson, Registered Agent,

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this October 3, 2002 by FI. William. Larson, who is known to me.

Ynn A. Raffin Seal: Notary Public



