

PD2000132233

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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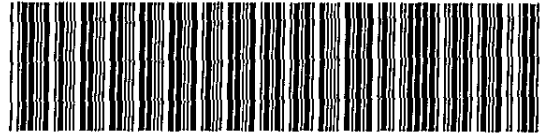
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA

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*Handwritten:*  
Name *See*  
11/27-23/11/11  
NO CALL  
ANSWER

July 29, 2002

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

To whom it may concern:

Please find enclosed , a CHECK in the amount of \$122.50 to pay the incorporation fees for LIFE'S A BEACH INC. This should include \$35 for the filing fees,\$52.50 for a certified copy, and \$35 for the registered agent designation.

Thank you very much for your cooperation in this matter.

Sincerely,

Mark S. Solomon, Esq.

Mark S. Solomon, Esquire  
901 South Federal Highway, #300  
Fort Lauderdale, Florida 33316  
Telephone: (954) 463-6755  
FLORIDA BAR #287296



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

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02 DEC 16 AM 7:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 27, 2002

MARK S. SOLOMON, ESQ.  
901 SOUTH FEDERAL HIGHWAY  
#300  
FORT LAUDERDALE, FL 33316

SUBJECT: LIFE'S A BEACH TROPICAL DREAMS VACATIONS INC.  
Ref. Number: W02000033704

We have received your document for LIFE'S A BEACH TROPICAL DREAMS VACATIONS INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

CHECK NAME OF CORPORATION AT TOP OF FIRST PAGE, ALSO THE NAME LISTED ON THE REGISTERED AGENT SIGNATURE PAGE.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 302A00063790

ARTICLES OF INCORPORATION  
OF  
LIFE'S A BEACH TROPICAL DREAMS VACATIONS INC.

02 DEC 17 PM 1:54  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLES I - NAME

The name of the Corporation is LIFE'S A BEACH TROPICAL DREAMS VACATIONS INC.

ARTICLES II - TERM OF EXISTENCE

The duration of the Corporation is perpetual.

ARTICLES III - NATURE OF BUSINESS

The general purpose of which the Corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLES IV - INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLES V - CAPITAL STOCK

The aggregated number of shares which the Corporation is authorized to issue is five hundred (500) shares of Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services of property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

**ARTICLES VI - ADDRESS - AGENT**

The street address of the initial registered office of the Corporation is 101 N RIVERSIDE DRIVE SUITE 118-W POMPANO BEACH FL 33062.

**ARTICLES VII - DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is three. The name and address of the persons who are to serve as the members of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT KELLY	101 N RIVERSIDE DRIVE SUITE 118-W POMPANO BEACH FL 33062

**ARTICLES VIII - OFFICERS**

ROBERT KELLY, PRESIDENT	101 N RIVERSIDE DRIVE 118-W
, SECRETARY, TREASURER	POMPANO BEACH FL 33062
JOHN MORELLI VICE PRESIDENT	

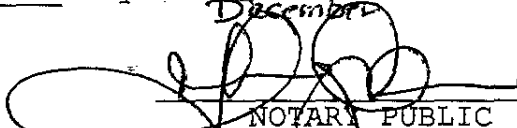
**ARTICLES IX - INCORPORATORS**

ROBERT KELLY	101 N RIVERSIDE DRIVE 118-W
	POMPANO BEACH FL 33062

**ARTICLES X - BUSINESS ADDRESS**

The principal office of the Corporation shall be located at 101 N RIVERSIDE DRIVE SUITE 118-W POMPANO BEACH FL, 33062 but the Corporation may maintain offices and transact business in such places within or without the State of Florida as may, from time to time, be designed by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 6th day of ~~NOVEMBER~~ December 2002.

  
NOTARY PUBLIC

My commission expires:



**Milagros Chacon**  
Commission #DD146962  
Expires: Sep 03, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE OF REGISTERED AGENT OR REGISTERED OFFICE  
FOR SERVICE OR PROCESS WITH THE STATE OF FLORIDA

In compliance with Chapter 607-037, Florida Statutes,  
the following is submitted:

LIFE'S A BEACH TROPICAL DREAMS VACATIONS INC., with its principal place of business at 101 N RIVERSIDE DRIVE POMPAHO BEACH FL 33062, located at the above-named address as registered agent.

SIGNATURE

  
ROBERT KELLY

DATE

12/06/02

THIS DOCUMENT WAS PREPARED BY:

Mark S. Solomon, Esquire  
901 South Federal Highway, #300  
Fort Lauderdale, Florida 33316  
Telephone: (954) 463-6755  
FLORIDA BAR #287296

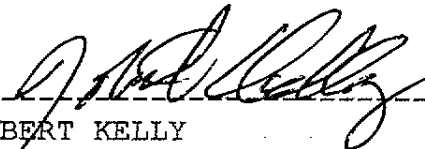
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TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT OF RESIDENT AGENT

Having been named to accept service of process for the above stated Corporation, at placed designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said act relative to keeping open said office.

  
ROBERT KELLY

IN WITNESS WHEREOF, I being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of Florida, and accordingly set my hand and seal this 16th day of NOVEMBER, 2002  
December

  
ROBERT KELLY  
STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME, the undersigned authority in and for said County and State, personally appeared ROBERT KELLY is personally known to me/or has produced FL K 400765540570 as identification, as subscriber and person described herein, and who executed the foregoing Articles of Incorporation, who acknowledged before me, that he did subscribe thereto and did so for the purposes expressed therein.