

CAPITAL CONNECTION

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02/05 '03 12:56 NO.337 01/05

P03000014066Florida Department of State
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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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CLERK OF STATE
DIVISION OF CORPORATIONS
03 FEB -5 AM 9:20**RE-SUBMIT**
PLEASE OBTAIN THE ORIGINAL
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Florida Sun Beach Corporation

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Ken Deitzner
Secretary of State

February 5, 2003

CAPITAL CONNECTION-STACEY

SUBJECT: FLORIDA SUN BEACH CORPORATION
REF: W03000003407

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The address is inconsistent. One area says Suite 325 and the other says Suite 235.

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RoseAnn Varnadore
Corporate Specialist Supervisor
New Filings Section

FAX Aud. #: E03000040962
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RE-SUBMIT
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ARTICLES OF INCORPORATION
OF
FLORIDA SUN BEACH CORPORATION

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

ARTICLE I: NAME

The name of the corporation is Florida Sun Beach Corporation

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1500 Colonial Blvd., Suite 235, Fort Myers, FL 33907.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one (1) share having no par value.

1
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850 222 1222

02/05 '03 12:56 NO.337 04/05

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is SSI Accounting and Tax Service, 1500 Colonial Blvd., Suite 235, Fort Myers, FL 33907.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 3rd day of February 2003.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

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CAPITAL CONNECTION

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

Pursuant to the provisions of section 507.0501, Florida Statutes, the mentioned 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: Florida Sun Beach Corporation

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

SSI Accounting and Tax Service, Inc.
1500 Colonial Blvd., Suite 235
Fort Myers, FL 33907

HAVE 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.

Wendy Cole

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