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Lino E. Maldonado, Jr. 63 Bayou Breeze Court Santa Rosa Beach, Florida 32459 (850) 267-3933

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March 17, 2003

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

Re: Incorporation of Southern Beach Management, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of Southern Beach Management, Inc., to be filed with your office. Additionally, I have enclosed a check in the amount of \$87.50 for the incorporation fee, Certificate of Status and filed copy of Articles of Incorporation.

Please record these Articles and return the copy to me, indicating date of filing. Should you have any questions, please feel free to contact me.

Very truly yours,

Sino E. Maldonado, Jr.

# **ARTICLES OF INCORPORATION**

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# SOUTHERN BEACH MANAGEMENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the Florida General Corporation Act, Florida Statutes, Chapter 607, and other laws of the State of Florida, do hereby certify to the following:

## ARTICLE I - NAME

The name of this Corporation shall be **Southern Beach Management**, **Inc.** The nature of this business is beach management and any other lawful purpose.

## ARTICLE II - ADDRESS

The address of the principal of the Corporation is 63 Bayou Breeze Court, Santa Rosa Beach, Florida 32459, and the mailing address is 63 Bayou Breeze Court, Santa Rosa Beach, Florida 32459.

# **ARTICLE III - AUTHORIZED SHARES**

The Corporation is authorized to issue one class of shares which shall be

called common shares. Common shares shall be unlimited voting rights. The Corporation is authorized to issue 100 common shares with no par value.

## **ARTICLE IV - TERM OF EXISTENCE**

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This Corporation shall have perpetual existence unless sooner dissolved by law.

## ARTICLE V - DIRECTOR

This Corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Shareholders.

## ARTICLE VI - INITIAL DIRECTORS

The name and post office address of the first Board of Directors, who subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the Corporation's existence, or until his successor is elected and has qualified, is as follows:

## <u>NAME</u>

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#### ADDRESS

Lino E. Maldonado, Jr.

63 Bayou Breeze Court Santa Rosa Beach, Florida 32459

# **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this Corporation shall be:

## <u>NAME</u>

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## ADDRESS

Lino E. Maldonado, Jr.

63 Bayou Breeze Court Santa Rosa Beach, Florida 32459

# **ARTICLE VIII - WAIVER OF NOTICE**

Any action of the stockholders of this Corporation may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records. Such consent shall have the same force and effect as a unanimous vote of the stockholders.

# **ARTICLE IX - SUBSCRIBER**

The name and address of the person signing these Articles of Incorporation is as follows:

# NAME

**ADDRESS** 

Lino E. Maldonado, Jr.

63 Bayou Breeze Court Santa Rosa Beach, Florida 32459

## ARTICLE X - BY-LAWS

The power to adopt, alter and amend or repeal the By-Laws shall be vested in

the shareholders.

## **ARTICLE XI - OFFICERS**

The name and address of the officers of this Corporation are as follows:

Lino E. Maldonado, Jr., President 63 Bayou Breeze Court Santa Rosa Beach, Florida 32459

Liho E. Maldonado, Jr.

STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this date, before me, a Notary Public, duly authorized to take acknowledgments, personally appeared LINO E. MALDONADO, JR., to me well known and known to me to be the person as Subscriber in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he subscribed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal this 1/2 day of March, 2003.

otary Public /



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

Having been named as registered agent to accept service of process for the

above stated corporation at the place designed in this certificate, I am familiar with

and accept the appointment as registered agent and agree to act in this capacity.

ino E. Maldonado, Jr.

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