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ACCOUNT NO. : 07210000032
REFERENCE : 150290 122370A
AUTHORIZATION : ATTAIN LINE
COST LIMIT : \$ 70.00
ORDER DATE : June 27, 2003
ORDER TIME : 11:27 AM
ORDER NO. : 150290-005
CUSTOMER NO: 122370A
CUSTOMER: Cynthia Cox, Legal Asst Stephen G. Watts, P.a.
809 Druid Road
Clearwater, FL 33756
DOMESTIC FILING
NAME: BEACH MANAGEMENT, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

BEACH MANAGEMENT, INC.

Article I - Name

The name of the corporation is **Beach Management**, Inc., and the principal office and mailing address is 483 Mandalay Avenue, Clearwater, Florida 33767.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

The general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

<u> Article IV - Capital Stock</u>

This corporation is authorized to issue 500 shares of common stock, having a par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 483 Mandalay Avenue, Clearwater, Florida 333767, and the name of the initial registered agent of this corporation at that address is **Stephen G. Watts, Jr.**

Article VII - Initial Board of Directors

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial director(s) of this corporation is/are:

Stephen G. Watts, Jr.- 483 Mandalay Avenue, Clearwater, FL 33767

Dawn Gillis Watts - 483 Mandalay Avenue, Clearwater, FL 33767

Article VII - Incorporator

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

Stephen G. Watts, Jr. - 483 Mandalay Avenue, Clearwater, Florida 33767

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of June, 2003.

G. WATTS, JR.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

STEPHEN WATTS, JR. G.

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **Stephen G. Watts, Jr.**, who is personally known to me and who is known to me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal this 26th day of June, 2003.



Public My commission expires