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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

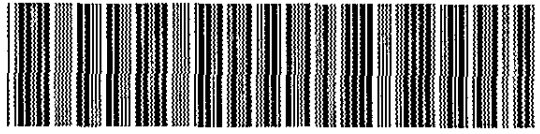
(Business Entity Name)

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SEVENTH JUDGE STATE
TALLAHASSEE, FLORIDA

✓

TRANSMITTAL LETTER

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

SUBJECT: Arizona Beaches, Inc.
(Proposed Corporate Name - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

 \$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gary S. Wright, P.A.
Name (Printed or typed)

465 Summerhaven Dr. #C
Address

DeBary, FL 32713
City, State & Zip

386-753-0280
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARIZONA BEACHES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is **ARIZONA BEACHES, INC.**

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of real estate property management.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 407 N. Pine Meadow Drive, DeBary, FL 32713, and the name of its initial registered agent at such address is ELIZABETH LAWRENCE HARGROVE. This address is also the address of the principal office and mailing address for the corporation. ELIZABETH LAWRENCE HARGROVE, by executing these ARTICLES states that she is familiar with and accept the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Elizabeth Lawrence Hargrove	407 N. Pine Meadow Drive DeBary, Florida 32713
Edward Taylor Hargrove	407 N. Pine Meadow Drive DeBary, Florida 32713

ARTICLE SEVEN:

The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Elizabeth Lawrence Hargrove	407 N. Pine Meadow Drive DeBary, Florida 32713
Edward Taylor Hargrove	407 N. Pine Meadow Drive DeBary, Florida 32713

Executed by the undersigned at DeBary, Florida, on 7th day
of June, 2004.

Elizabeth Lawrence Hargrove
ELIZABETH LAWRENCE HARGROVE
Incorporator/Registered Agent

Edward Taylor Hargrove
EDWARD TAYLOR HARGROVE
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 7th
day of June, 2004, by ELIZABETH LAWRENCE HARGROVE and EDWARD TAYLOR
HARGROVE, who are personally known to me and who did not take an
oath.



Lauren L. Wright
My Commission DD163592
Expires January 11, 2007

Lauren L. Wright
Notary Public

Lauren L. Wright
Notary printed name
Commission No.
My Commission Expires: