

AN. 5 2005 15 208 THE CORPORATION SERVICE COMPANY NO. 813 SP. 1 of 1  
**P05000003127**

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**BEACH BUM REALTY, INC.**

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**ARTICLES OF INCORPORATION  
OF  
BEACH BUM REALTY, INC.**

**ARTICLE I - NAME**

The name of this corporation is BEACH BUM REALTY, INC.

**ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including, but not limited to, ownership and sale of real estate and all activities incidental and relating thereto.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be 240 N. Collier Blvd., Apt. D-4, Marco Island, Florida 34145, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be Barry Jarett, who, upon accepting this designation, agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 240 N. Collier Blvd., Apt. D-4, Marco Island, Florida 34145.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one or more than three. The names and addresses of the directors consisting of the initial Board of Directors are:

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<u>Name</u>	<u>Address</u>
Barry Jarett	240 N. Collier Blvd, Apt. D-4, Marco Island, FL 34145
Diane Jarett	240 N. Collier Blvd, Apt. D-4, Marco Island, FL 34145

**ARTICLE VII - INCORPORATOR**

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

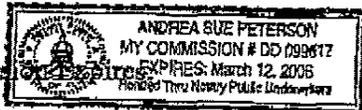
<u>Name</u>	<u>Address</u>
Barry Jarett	240 N. Collier Blvd, Apt. D-4, Marco Island, FL 34145

  
 \_\_\_\_\_  
 Barry Jarett, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 5<sup>th</sup> day of January, 2005, by BARRY JARETT, as Incorporator, who is  personally known to me or who has  produced \_\_\_\_\_ as identification and who  did  did not take an oath. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument is personally known to me. If the words "did not" are not marked, then the person executing this instrument did take an oath.

My Commis



  
 \_\_\_\_\_  
 Notary Public  
 Andrea Sue Peterson  
 Notary Printed Name

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Beach Bum Realty, Inc., at the place designated in the Articles of Incorporation, Barry Jarett agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: January 5, 2005

  
 \_\_\_\_\_  
 Barry Jarett

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