

Electronic Articles of Incorporation For

P05000065111
FILED
May 04, 2005
Sec. Of State
jshivers

BEACHLIFE OPERATIONS INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEACHLIFE OPERATIONS INTERNATIONAL, INC.

Article II

The principal place of business address:

700 N. PENINSULA AVE.
NEW SMYRNA BEACH, FL. 32169

The mailing address of the corporation is:

P. O. BOX 1953
NEW SMYRNA BEACH, FL. 32170

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

The name and Florida street address of the registered agent is:

MARTHA T WAGNER S
700 N. PENINSULA AVE.
NEW SMYRNA BEACH, FL. 32169

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARTHA T. WAGNER

Article VI

The name and address of the incorporator is:

MARTHA T. WAGNER
700 N. PENINSULA AVE.
NEW SMYRNA BEACH, FL 32169

Incorporator Signature: MARTHA T. WAGNER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PHILLIP R WAGNER
700 N. PENINSULA AVE.
NEW SMYRNA BEACH, FL. 32169

Title: VP
JOE WOODEN
956 HOLLY CIRCLE
ORMOND BEACH, FL. 32176

Title: S
MARTHA T WAGNER
700 N. PENINSULA AVE.
NEW SMYRNA BEACH, FL. 32169