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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAY 31 PM 4:56

MR206/2

TRANSMITTAL LETTER

May 26, 2005

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

SUBJECT: BONNIE BY THE BEACH, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 for Filing Fee and Certificate of Status.

FROM:

  
Bonnie J. Graham

2712 Strasbourg Court  
Ponte Vedra Beach, FL 32082  
904 476-3005

ARTICLES OF INCORPORATION  
OF

BONNIE BY THE BEACH, INC.

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SECRETARY OF STATE  
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I, the undersigned do hereby form a corporation for the purpose hereinafter stated and do hereby certify as follows:

ARTICLE I - NAME

The name of the corporation shall be and is hereby declared to be BONNIE BY THE BEACH, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business is 2712 Strasbourg Court, Ponte Vedra Beach, Florida 32082.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting, to the extent permitted by Florida Law, or to carry on in any capacity any business or trade deemed legal in the State of Florida.

In futherance and not in limitation, of the general powers conferred by the laws of the State of Florida and the objects and purposes herein set forth, it is expressly provided the this corporation shall also have the following powers, to wit:

To have one or more offices conduct its business and promote its objects within and without the State of Florida, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency, or county.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having a par value of \$1.00.

## ARTICLE V - INITIAL BOARD OF DIRECTORS

The corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than the initial number of Directors. The name and address of the Director of this corporation is:

Bonnie J. Graham

2712 Strasbourg Court  
Ponte Vedra Beach, Florida 32082

## ARTICLE VI - REGISTERED AGENT

That BONNIE BY THE BEACH, INC desiring to qualify under the laws of the State of Florida, with its principal place of business at 2712 Strasbourg Court, Ponte Vedra Beach, Florida 32082, has named Bonnie J. Graham located at the above address as its Registered Agent to accept service of process within the State of Florida.

## ARTICLE VII - INCORPORATOR

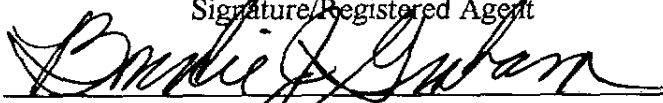
The name and address of the Incorporator is Bonnie J. Graham, 2712 Strasbourg Court, Ponte Vedra Beach, Florida 32082.

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Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

5/26/05  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5/26/05  
Date

STATE OF FLORIDA )  
COUNTY OF ST. JOHNS)

BEFORE ME, the undersigned authority, personally appeared Bonnie J. Graham, who is personally known to me and known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 26th day of May, 2005.

  
NOTARY PUBLIC - STATE OF FLORIDA



James K Walburn  
My Commission DD200101  
Expires May 04, 2007

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAY 31 PM 4:56