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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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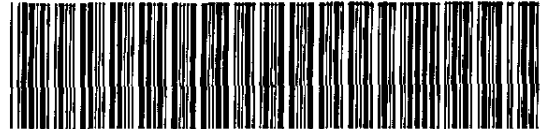
(Business Entity Name)

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TALLAHASSEE, FLORIDA  
CLERK OF COURT

# Stewart B. Capps, P.A.

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June 29, 2005

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

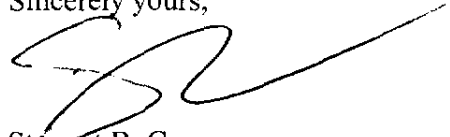
RE: Wear's the Beach, Inc.

Gentlemen:

I am herewith enclosing an original and one copy of the Articles of Incorporation for Wear's the Beach, Inc. I have enclosed a check in the amount of \$78.75 made payable to the Secretary of State. Upon filing the Article please return the file-marked copy to me via regular mail. I have enclosed a return envelope for your convenience.

Thank you for your assistance. If you have any questions regarding this filing, please do not hesitate to call me.

Sincerely yours,



Stewart B. Capps

SBC/pr  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**WEAR'S THE BEACH, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is WEAR'S THE BEACH, INC.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III - PURPOSE**

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED 7,500 shares of ONE AND NO/100THS DOLLARS (\$1.00) par value common stock.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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

The street address of the initial registered office of this corporation is 411 3rd Avenue, Indialantic, Florida 32903, and the name of the initial registered agent of this corporation at that address is Robert Lowe.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

ADDRESS

Robert Lowe

411 3rd Avenue, Indialantic, Florida 32903

**ARTICLE IX - INCORPORATORS**

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

NAME

ADDRESS

Robert Lowe

411 3rd Avenue, Indialantic, Florida 32903

**ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI**

**APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XII - COMPENSATION OF DIRECTORS**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

**ARTICLE XIII - INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE XIV - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XV - PRINCIPAL OFFICE**

The principal office address and mailing address of this corporation shall be: 411 3rd Avenue, Indialantic, Florida 32903.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29<sup>th</sup> day of June 2005.

  
\_\_\_\_\_  
ROBERT LOWE

STATE OF FLORIDA :  
COUNTY OF BREVARD :

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared ROBERT LOWE, who is personally known to me (or who has produced \_\_\_\_\_ as identification and who did take an oath) and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 29<sup>th</sup> day of June 2005.

My Commission Expires:

  
NOTARY PUBLIC  
State of Florida at Large



Stewart B. Capps  
MY COMMISSION # DD229998 EXPIRES  
October 11, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with  
said Act:

**FIRST**, that WEAR'S THE BEACH, INC., desiring to organize under the  
laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in  
the City of Indialantic, County of Brevard, State of Florida, has named Robert Lowe, located at 411  
3rd Avenue, Indialantic, Florida 32903, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place  
designated in this certificate, I hereby accept to act in this capacity and agree to comply with the  
provisions of said Act relative to keeping open said office.

  
ROBERT LOWE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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