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SECRETARY
DIVISION
06 JAN 10 PM 3:46

COVER LETTER

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

SUBJECT: Dazzles! On the Beach, 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: Dazzles! On the Beach, Inc.

Name (Printed or typed)

6521-A North Lagoon Drive

Address

Panama City Beach, FL 32408-3730

City, State & Zip

850-234-8408

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:

Dazzles! On the Beach, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6521-A North Lagoon Drive
Panama City Beach, FL 32408-3730

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Design and sales of glass jewelry.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Marlene East, Co-Owner, Designer. 6521 North Lagoon Drive, Panama City Beach, FL 32408
Faith Parr, Co-Owner, Designer. 6519 North Lagoon Drive, Panama City Beach, FL 32408

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Marlene East, 6521 North Lagoon Drive, Panama City Beach, FL 32408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marlene East, 6521 North Lagoon Drive, Panama City Beach, FL 32408

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

Marlene E. East Co-Owner
Signature/Registered Agent

1-9-2006
Date

Marlene E. East Co-Owner
Signature/Incorporator

1-9-2006
Date