

**Electronic Articles of Incorporation
For**

P06000015193
FILED
January 31, 2006
Sec. Of State
jshivers

ELECTRIC BEACH CLUB, 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:

ELECTRIC BEACH CLUB, INC.

Article II

The principal place of business address:

1625 SHEFFIELD PARK COURT
JACKSONVILLE, FL. US 32225

The mailing address of the corporation is:

149 DEER LAKE DR
PONTE VEDRA BEACH, FL. 32082

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

Article V

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

RYAN B BOYD SR
149 DEER LAKE DR
PONTE VEDRA BEACH, FL. 32082

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

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Registered Agent Signature: RYAN B BOYD

Article VI

The name and address of the incorporator is:

RYAN B BOYD
149 DEER LAKE DR

PONTE VEDRA BEACH, FL 32082

Incorporator Signature: RYAN B BOYD

Article VII

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

Title: D
RYAN B BOYD SR
149 DEER LAKE DR
PONTE VEDRA BEACH, FL. 32082

Title: D
CODI ADAMS BOYD
149 DEER LAKE DR
PONTE VEDRA BEACH, FL. 32082

Article VIII

The effective date for this corporation shall be:

01/26/2006