Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit? number (shown below) on the top and bottom of all pages of the documents?

(((H080001292373)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : JEFFREY M. JACOBS, C.P.A., P.A.

Account Number : 110516003447

: (904)260-0483 Phone

Fax Number : (904)260-0348

FLORIDA PROFIT/NON PROFIT CORPORATION

Beach & Tumbles, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

MAY 15 2008 D. A. WHITE

Electronic Filing Menu

Corporate Filing Menu

Help

H08000129237 3FILED

ARTICLES OF INCORPORATION

2003 HAY 14 A 10: 42

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Beach & Tumbles, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

Effective date: May 12, 2008

ARTICLE II

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Beach & Tumbles, Inc.

The principal office and mailing address is:

812 Ifield Road

St Augustine, Florida 32095

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

812 Ifield Road

St Augustine, Florida 32095

The name of the initial registered agent is:

Scott J. Faber

ARTICLES OF INCORPORATION

OF

Beach & Tumbles, Inc.

ARTICLE IV

DURATION:

The Corporation shall have perpetual existence.

ARTICLE V

PURPOSE:

The Corporation will be used exclusively for the purpose of operating a business known as J.W. Tumbles under and in accordance with that certain franchise agreement between the incorporator and the franchisor, JWT Kids, Inc. No other business will be operated under this entity.

ARTICLE VI

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than one hundred (100) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

H08000129237 3

H08000129237 3

ARTICLES OF INCORPORATION

OF

Beach & Tumbles, Inc.

ARTICLE VII

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the position they hold is as follows:

Name:

Scott J. Faber

Director

Address:

812 Ifield Road

St Augustine, Florida 32095

Name:

Tammy L. Faber

Director

Address:

812 Ifield Road

St Augustine, Florida 32095

OFFICERS:

The initial officers of the corporation shall consist of two persons. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Tammy L. Faber

President

Address:

812 Ifield Road

St Augustine, Florida 32095

Name:

Scott J. Faber

Secretary/Treasurer

Address:

812 Ifield Road

St Augustine, Florida 32095

H08000129237 3

ARTICLES OF INCORPORATION

OF

Beach & Tumbles, Inc.

ARTICLES VIII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Scott J. Faber

Address:

812 Ifield Road

St Augustine, Florida 32095

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 14th day of May 2008.

Incorporator (Signature)

HQ8000129237 3

ARTICLES OF INCORPORATION

OF

Beach & Tumbles, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Scott J. Faber.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 14th day of May 2008.

Notary Public

STATE OF FLORIDA

Personally Known

Produced Identification

Type of ID produced: Pl Drivers Lecuse

JANET L. SANFORD
MY COMMISSION # DD 705121
EXPIRES: September 19, 2011
Bonded Thru Notesy Public Underwinters

M08000129237 3

ARTICLES OF INCORPORATION MAY 14 A 10: 42

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Beach & Tumbles, Inc.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First – That Beach & Tumbles, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of St. Augustine, State of Florida, has named Scott J. Faber, located at 812 Ifield Road, in the City of St. Augustine, State of Florida, 32095, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

(Registered Agent)
(Incorporator & Corporate Officer)

Date 5 14 8