

**Electronic Articles of Incorporation
For**

P11000067979
FILED
July 28, 2011
Sec. Of State
jahickman

BELLEAIR BEACH MANAGEMENT, 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:

BELLEAIR BEACH MANAGEMENT, INC.

Article II

The principal place of business address:

3200 GULF BLVD.
CLEARWATER BEACH, FL. US 33767

The mailing address of the corporation is:

3200 GULF BLVD.
CLEARWATER BEACH, FL. US 33767

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:

1000

Article V

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

KENT RUNNELLS, P.A.
101 MAIN STREET
SUITE A
SAFETY HARBOR, FL. 34695

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

Registered Agent Signature: KENT RUNNELLS

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Article VI

The name and address of the incorporator is:

JOHN B. GODSEY
3200 GULF BLVD.

CLEARWATER BEACH, FL 33767

Electronic Signature of Incorporator: JOHN B. GODSEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DPT
JOHN B GODSEY
3200 GULF BLVD.
CLEARWATER BEACH, FL. 33767 US

Title: DVPS
MICHAEL A GRIFFITH
3200 GULF BLVD.
CLEARWATER BEACH, FL. 33767 US

Article VIII

The effective date for this corporation shall be:

07/28/2011