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May 1, 2013

FLORIDA DEPARTMENT OF STATE Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: BEACE BUM BOUTIQUE REALTY, INC.

REF: W13000025622

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Clarify Article 5 - the address of the Registered Agent.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section FAX Aud. #: H13000097841 Letter Number: 213A00010470

ARTICLES OF INCORPORATION

OF

BEACH BUM BOUTIQUE REALTY, INC.

13 HAY - I PM 4:

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: BEACH BUM BOUTIQUE REALTY, INC.

Article 2. Duration. The duration of the Corporation is perpetual.

<u>Article 3. Purpose</u> The general purposes for which the Corporation is organized are the following:

- a. To engage in and transact any lawful business for which corporations may be Incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them
- c. To transact real estate sales and investments and all aspects involved therein.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class, and shall have a par value of ten dollars (\$10.00) per share.

Article 5. Principal Corporate Address and Registered Agent. The principal street address of the Corporation is 19229 Gulf Blvd., Indian Shores, FL 33785 and the mailing address of the Corporation is 19229 Gulf Blvd., Indian Shores, FL 33785. The name of the initial Registered Agent of this Corporation is CHARLES D. WALLER, Esquire, 38038 Meridian Avenue, Dade City, FL 33525.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors Is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

DEBORAH JEAN WELLS

37824 Bougainvillea Avenue, Dade City, Florida 33525

<u>Article 7. Incorporators</u>. The name and address of each incorporator is as follows:

DEBORAH JEAN WELLS

37824 Bougainvillea Avenue, Dade City, Florida 33525

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

<u>Article 9. Indemnification.</u> The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Preemptive rights Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to the others, that Shareholder's pro rata portion of the following:

A. Any stock if any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any

class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

Article 11. Initial Stock. Shares of capital stock of the Corporation shall be issued to the following persons:

DEBORAH JEAN WELLS

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37824 Bougainvillea Avenue Dade City Florida 33525.

Article 12 Rights of Initial Directors. Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the Corporation. By acquiring stock in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment.

Article 13 Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 14. Commencement of Corporate Existence. In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation this 30 day of April, 2013.

DEBORAH JEAN WELLS, Incorporator

STATE OF FLORIDA

COUNTY OF PASCO

Before me personally appeared DEBORAH JEAN WELLS, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL THIS <u>20</u> DAY OF April

2013. NAPLA WILLIAMS FUCH COmmission # EEE 01/247

Notary Public, State of Florida My Commission expires: (C)

(Seal)

Doc. No.	
Articles of Incorporation	i

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of BEACH BUM BOUTIQUE REALTY, INC, which is contained in the foregoing Articles of Incorporation.

Dated this 30 day of April ,2013.

Charles D. Waller, Registered Agent

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