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TRANSMITTAL LETTER

FILED

95 JAN 17 AM 8 26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

000001382880  
-01/19/95--01061--002  
\*\*\*122.50 \*\*\*122.50

SUBJECT: SCOOZI BEACH INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00    ☐ \$78.75    ☒ \$122.50    ☐ \$131.25

FROM: JOSEPH F. CROKE  
Name (printed or typed)  
9108-A SUN TERRACE CIRCLE  
Address  
LAKE PARK FL. 33403  
City, State & Zip  
407-775-3940  
Daytime Telephone number

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

2/1  
1-20-95

**ARTICLES OF INCORPORATION**  
**OF**

**SCOOZI BEACH INC.**

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TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be: SCOOZI BEACH INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2075 NE. INDIAN RIVER DR.  
JENSEN BEACH FL. 33457

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: JOSEPH F. CROKE  
9108-A SUN TERRACE CIRCLE  
LAKE PARK FL. 33403

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT : JOSEPH F. CROKE  
9108-A SUN TERRACE CIRCLE  
LAKE PARK FL. 33403  
VICE-PRESIDENT : J.S. ROBERT THIBODEAU  
42 ANDROS RD.  
PALM SPRINGS FL. 33461  
VICE-PRESIDENT : WALTER CRESENZI  
23172 OLD INLET BRIDGE DR.  
BOCA RATON FL. 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of JANUARY, 1995.

  
\_\_\_\_\_  
Signature - PRESIDENT

  
\_\_\_\_\_  
Signature - VICE-PRESIDENT

  
\_\_\_\_\_  
Signature - VICE-PRESIDENT

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SCOOZI BEACH INC.

2. The name and address of the registered agent and office is:

JOSEPH F. CROKE

(Name)

9108-A SUN TERRACE CIRCLE

(P.O. Box ~~not~~ acceptable)

LAKE PARK FL. 33403

(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

01-12-95