

P95000009184



BRUCE JOHNS
ATTORNEY AT LAW
944 SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH, FLORIDA 32114



(904) 253-0344

January 26, 1995

Secretary of State
Corporation Division New Filings
P.O. Box 6327
Tallahassee, Florida 32314

7000001354507
-01/31/95 -01105-018
****210.00 *****70.00

RE: Rosie's Sand Rovers, Inc.
Beach Rovers, Inc.
Beach Buggy's, Inc.

Gentlemen:

Enclosed are an original and one copy of three separate Articles of Incorporation and Acceptance of Registered Agent for the above named proposed Florida Corporations. Also enclosed is our firm's check in the total amount of \$210.00 representing payment of the following:

Total Filing Fees	\$ 105.00
Total Desig. of Registered Agent	105.00

Annual reports and other official correspondence shall be mailed to the corporations at 2837 South Atlantic Avenue, Daytona Beach, Florida 32118.

Please file the enclosed Articles of Incorporation and return the copies to the undersigned.

Thank you.

Very truly yours,


Bruce Johns

Enclosures: Articles of Incorporation (3 original + 3 copies)
Check #122
Stamped self-addressed envelope

YB
2/10/95
P95-9184

FILED
1995 JAN 31 PM 10:59

ARTICLES OF INCORPORATION
OF
ROSIE'S SAND ROVERS, INC.

FILED
1955 JAN 31 10 10 59
TREASURY

ARTICLE I

The name of this Corporation is: ROSIE'S SAND ROVER, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

This corporation shall have perpetual existence commencing on the date of filing of these Articles.

ARTICLE V

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Rosalie DiCicco
2837 South Atlantic Avenue
Daytona Beach, Florida 32118

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws adopted by the stockholders but shall never be less than

one.

ARTICLE VII

The name of the initial director of this corporation and her street address is:

Rosalie DiCicco
2837 South Atlantic Avenue
Daytona Beach, FL 32118

The corporation's principal address is:

2837 South Atlantic Avenue
Daytona Beach, Florida 32118

The person named as initial director shall hold office for the first year of the existence of this corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

Bruce Johns
944 South Ridgewood Ave.
Daytona Beach, Florida 32114

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X

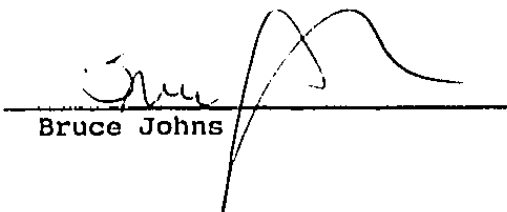
The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code.

ARTICLE XI

The names of the initial officers of this corporation are:

Rosalie DiCicco
President/Treasurer/Secretary
2837 South Atlantic Avenue
Daytona Beach, Fl 32118

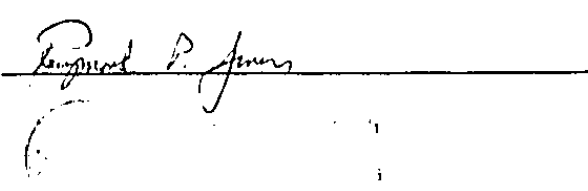
IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles of Incorporation on this 26th day of January, 1995.



Bruce Johns

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 26th day of January, 1995, by Bruce Johns, on behalf of the corporation. He is personally known to me ~~or has produced~~ _____, ~~as identification and did~~ (did not) take an oath.



Raymond P. Jones

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above-named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DATE: 1-26-95

Rosalie DiCicco
Rosalie DiCicco
Registered Agent

FILED
1995 JUL 31 PM 10:59

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 26th day of January, 1995, by Rosalie DiCicco on behalf of the corporation. She is personally known to me or has produced Fl. ID No. 4 D220-727-42-970-0, as identification and did (did not) take an oath.

Raymond P. Jones



Notary Public, State of Florida
RAYMOND P. JONES
My Comm. Exp. Dec. 73, 1998
Comm. No. CC 242732