

P95000010402

Peter Makris
2110 Drew Street
Clearwater, FL 34625

January 27, 1995

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

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for BEACH WORLD PLUS OF CLEARWATER BEACH, INC. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly yours,

Peter Makris

FILED
ES5 FEB -3 PM 1:11
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

DOB
2/08/95
P95-10402

2/08/95
Per Mr. Makris, corp doc.#
193-70847 is related to
4A corp filing.

DOB

ARTICLES OF INCORPORATION
OF
BEACH WORLD PLUS OF CLEARWATER BEACH, INC.

FILED
1985 FEB -3 PM 1:11
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

BEACH WORLD PLUS OF CLEARWATER BEACH, INC.

The principal place of business of this corporation shall be: 490 MANDALAY AVENUE, CLEARWATER BEACH, FLORIDA 34630. The mailing address of this corporation shall be: 490 MANDALAY AVENUE, CLEARWATER BEACH, FLORIDA 34630.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and officers, initially. The names and street addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

Athanasios Gionis
President

61 Midway Island
Clearwater, Florida 34630

Nicholas Gionis
Secretary

130 Windward Island
Clearwater, Florida 34630

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to this
Articles of Incorporation is:

Athanasios Gionis

61 Midway Island
Clearwater, Florida 34630

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 31st day of JANUARY,
1995.

Signature of Incorporator

Athanasios Gionis
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me
this 31st day of JANUARY, 1995, by Athanasios Gionis of
BEACH WORLD PLUS OF CLEARWATER BEACH, INC.

Notary Public

[Signature]
My Commission Expires: 4/7/98

PETER MAKRIS
Notary Public, State of Florida
My Comm. Expires Apr. 7, 1998
No. CC 362583
Bonded thru Official Notary Service

PETER MAKRIS
Notary Public, State of Florida
My Comm. Expires Apr. 7, 1998
No. CC 362583
Bonded thru Official Notary Service

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
1995 FEB -3 PM 1:11
TALLAHASSEE
FLORIDA

Pursuant to the provisions of Section 607.325, 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:

BEACH WORLD PLUS OF CLEARWATER BEACH, INC.

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

Name: ATHANASIOS GIONIS

Address: 490 MANDALAY AVENUE

City: CLEARWATER BEACH

State: FLORIDA

Zip: 34630

SIGNATURE Athanasios Gionis
(Corporate Officer)

TITLE: PRESIDENT

DATE: 1/31/95

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Athanasios Gionis

DATE: 1/31/95