

ACTION Paralegal Services

1420 N. 3rd. St., Jacksonville Beach, FL 32233

Phone (904)246-9433

Fax (904) 246-9300

NON-ATTORNEY • SELF-HELP

P95000013246

SECRETARY OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

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RE: ARTICLES OF INCORPORATION

Dear Sir/Madam:

Enclosed you will find the Articles of Incorporation for, Beaches Executive Services and Suites, Inc. and the filing fee.

If you should have any questions please do not hesitate to contact my office.

Yours very sincerely,


Larry E. Bryan

LLB/ne

Enc.

FILED
1995 FEB 15 11:11:51

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2/16/95
P95-13246

ARTICLES OF INCORPORATION OF
BEACHES EXECUTIVE SERVICES AND SUITES, INC.

FILED
JAN 15 1951

The undersigned subscriber, KATHY JENSEN, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE ONE. Name. The name of the purposed corporation is: BEACHES EXECUTIVE SERVICES AND SUITES, INC.

ARTICLE TWO. Nature of Business. The corporation may engage in any lawful activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE THREE. Capital Stock. The authorized capital stock of this corporation is to be One Thousand Share of Stock, all of which shall have a par value of \$1.00 per share and which shall be all of the same class.

ARTICLE FOUR. Address. The initial address of the principal office of the proposed corporation in the State of Florida is: 710 NORTH THIRD STREET, JACKSONVILLE BEACH, FLORIDA, 32250.

ARTICLE FIVE. Existence. The Corporation shall exist perpetually.

ARTICLE SIX. Resident Agent. The initial resident agent at the principle office of the proposed corporation is KATHY JENSEN, 710 NORTH THIRD STREET, JACKSONVILLE BEACH, FL 32250. The signature KATHY JENSEN hereto accepts the designation as Resident Agent.

ARTICLE SEVEN. Subscribers. The name and street address of each subscriber is:

<u>NAME</u>	<u>STREET ADDRESS</u>
Kathy Jensen	1 Turtle Back Trail Ponte Vedra Beach, FL 32082

ARTICLE EIGHT. Officers. The Officers of the corporation shall be a President, and a Vice President, and a Secretary/Treasurer who shall be appointed by the Board of Directors as shall be prescribed by the bylaws. The names and

street addresses of the first officers are:

NAME

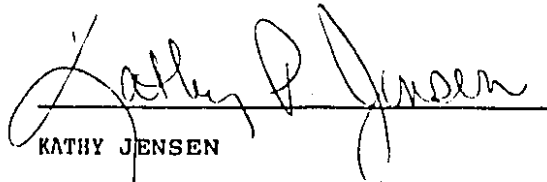
STREET ADDRESS

Kathy Jensen - President

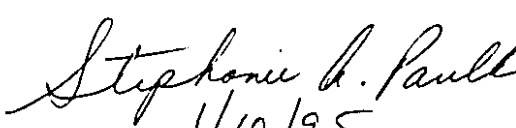
1 Turtle Back Trail

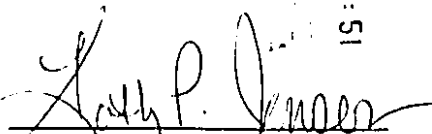
Ponte Vedra Beach, FL 32082

IN WITNESS WHEREOF, I have executed these Articles of
Incorporation in duplicate this 10th day of January, 1995.


KATHY JENSEN

FILED
1995 FEB 15 11:51


1/10/95
Notary Public

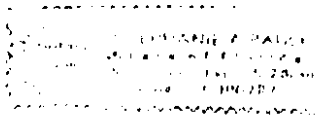

KATHY JENSEN, Resident
Agent

STATE OF FLORIDA

COUNTY OF DUVAL

I hereby certify on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid take acknowledgments, personally appeared KATHY JENSEN, known to me to be the person described in and who executed the foregoing instrument and acknowledge before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of January, 1995.



Stephanie A. Paulk

NOTARY PUBLIC

My Commission Expires:

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :

DEPARTMENT OF STATE

P95000013246

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	6,108.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	6,108.75	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	52.50
12	45-20-2-130001-45300000-00-000100-00	3	70.00
12	45-20-2-130001-45300000-00-000100-00	4	75.00
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	2	122.50
12	45-20-2-130001-45300000-00-000100-00	2	131.25
12	45-20-2-130001-45300000-00-000100-00	2	453.75
12	45-20-2-130001-45300000-00-000100-00	1	575.00
12	45-20-2-130001-45300000-00-000100-00	1	775.00
12	45-20-2-130001-45300000-00-000100-00	4	3,731.25

GRAND TOTAL:

\$ 6,108.75

52797-B

P95. 13246

RECEIVED

Process Date: 02/27/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

LARRY L. BRYAN
ATTORNEY AT LAW
PHONE 904-246-9439
1420 N. 3RD STREET
JACKSONVILLE BEACH, FLORIDA 32218

Pay to the
order of

SEVENTY

PRESENTED FOR DEPOSIT

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Uncollected Funds

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National Bank of Florida
Neptune Beach, Florida

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DEPT OF STATE 4500453
FOR DEPOSIT ONLY
02/15/95--01093--010
*****70.00



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 16, 1995

Larry L. Bryan
Attorney at Law
1420 N. 3rd St.
Jacksonville, FL 32250

SUBJECT: BEACHES EXECUTIVE SERVICES AND SUITES, INC.
Ref. Number: P95000013246

Debit Memo #: 52797-B

This is to inform you that your check #1841 dated February 13, 1995 in the amount of \$70.00 and submitted for BEACHES EXECUTIVE SERVICES AND SUITES, INC. has been returned to us by your bank because of Uncollected Funds.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 495A00011906

cc: Beaches Executive Services and Suites, Inc.
710 N. 3rd St.
Jacksonville Beach, Florida 32250



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1995

Larry L. Bryan
Attorney at Law
1420 N. 3rd St.
Jacksonville, FL 32250

SUBJECT: BEACHES EXECUTIVE SERVICES AND SUITES, INC.
Ref. Number: P95000013246

Debit Memo #: 52797-B

Due to your failure to respond to our previous letter advising you of the returned check #1841, the Articles of Incorporation for BEACHES EXECUTIVE SERVICES AND SUITES, INC. have been cancelled and are considered not filed as of May 1, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 795A00020526

cc: Beaches Executive Services and Suites, Inc.
710 N. 3rd St.
Jacksonville, Florida 32250