P 9 5 CHESTER L. SKIPPER 21568

CHESTER L. SKIPPER Board Certified Civil Trial Lawyer

JESSE L. SKIPPER

2600 NINTH STREET NORTH SUITE 500 ST. PETERSBURG, FL 33704 TEL: (813) 821-2889 FAX: (813) 823-7478

> 700001430817 -03/15/95--01107--014 \*\*\*\*122.50 \*\*\*\*122.50

> > a mare experience of the second

March 13, 1995

The Florida Department of State Division of Corporations New Filings Section P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

EFFECTIVE DATE

FILED

995 MR 15 PH 2: 38

SECRETARY OF STATE
TAIL AHASSEE, FLORDA

Enclosed please find for filing the original and one copy of the Articles of Incorporation Beach Drive Antiques, Inc. Also enclosed is a check for \$122.50 for filing and other fees.

Upon filing please return a certified copy of the articles to me in the stamped self-addressed envelope provided.

Thank you very much.

Sincerely,

Jesse L. Skipper

# ARTICLES OF INCORPORATION BEACH DRIVE ANTIQUES, INC.

#### ARTICLE I

#### Name

The name of the corporation is BEACH DRIVE ANTIQUES, INC.

CFFECTIVE DATE Duration Single Shaper of the corporation is perpetual

#### ARTICLE III

# Principal Office and Mailing Address

The principal place of business and mailing address of the corporation is 134 Beach Drive NE, St. Petersburg, Florida 33701.

## ARTICLE IV

# Registered Office and Registered Agent

The initial registered office is at 134 Beach Drive NE, St. Petersburg, Florida 33701. The name of the initial registered agent at that address is Claire Skipper.

## ARTICLE V

#### Authorized Shares

The corporation is authorized to issue 1000 shares of common stock having no par value.

#### ARTICLE VI

# Management by Shareholders

The business of the corporation shall be managed by the shareholders without a board of directors by direct vote of shares, so that, for example, a vote otherwise requiring a vote of a majority of the board of directors shall require a vote of a majority of the outstanding shares.

# ARTICLE VII

# Incorporators

The name and address of the incorporator is: Claire Skipper, 134 Beach Drive NE, St. Petersburg, Florida 33701

#### ARTICLE VIII

# Commencement of Existence

The corporation's existence shall begin on March 13, 1995.

IN WITNESS WHEREOF, I have executed these articles of incorporation this  $13\frac{24}{12}$  day of March, 1995.

Claire Skipper, incorporator

# **UESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating its registered office and registered agent in Florida.

- 1. The name of the corporation is Beach Drive Antiques, Inc.
- 2. The address of the registered office is 134 Beach Drive NE, St. Petersburg, Florida 33701.
- The name of the registered agent at the registered office is Claire Skipper.

Dated: 3.13.95

Claure Skinger

Claire Skipper, sole shareholde

Y OF STATE

## ACCEPTANCE OF DESIGNATION

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: 3-13.95

Claire Shipper