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FILED  
05 APR 14 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FL

ACCOUNT NO. : 072100000032

REFERENCE : 579734 132006A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ ~~122.50~~ 122.50

ORDER DATE : April 14, 1995

ORDER TIME : 9:36 AM

ORDER NO. : 579734

CUSTOMER NO: 132006A

300001456683

CUSTOMER: J. Michael Hussey, Esq  
J. MICHAEL HUSSEY & ASSOCIATES

Suite 501  
3443 Hancock Bridge Parkway  
North Ft Myers, FL 33903

DOMESTIC FILING

NAME: BEACH COTTAGES, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: \_\_\_\_\_

APR 14 1995

BSB

ARTICLES OF INCORPORATION  
OF  
BEACH COTTAGES, INC.

FILED  
05 APR 16 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, is a natural person competent to contract, hereby associates himself to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be BEACH COTTAGES, INC.

ARTICLE II

The general nature of the business, and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz., the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and shall possess all of the powers granted corporations under the provisions of Chapter 607, Florida Statutes.

ARTICLE III

The authorized capital stock of this corporation shall be 1000 shares of common stock having a par value of \$5.00 per share.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall be \$5000.00.

ARTICLE V

This corporation shall commence upon compliance with the requirements of Florida Law, and its existence shall be perpetual.

ARTICLE VI

The name and post office address of the incorporator to the Certificate of Incorporation is:

NAME

ADDRESS

CLARK W. BERRY

3910 CENTRAL AVENUE, #307

FORT MYERS, FLORIDA 33901

The incorporator is over the age of eighteen years and is a resident of the State of Florida.

ARTICLE VII

The name and street address of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation or until successors are elected or appointed pursuant to the By-Laws of this corporation, are as follows:

CLARK W. BERRY

3910 CENTRAL AVENUE, #307

FORT MYERS, FLORIDA 33901

#### ARTICLE VIII

The corporation shall be governed by a Board of not less than 1 nor more than 7 directors, with the exact number to be established by the By-Laws.

#### ARTICLE IX

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

#### ARTICLE X

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BEACH COTTAGES, INC. desiring to organize under the Laws of the State of Florida, with its registered office at 3910 CENTRAL AVENUE, #307, FORT MYERS, FLORIDA 33901 has named CLARK W. BERRY of 3910 CENTRAL AVENUE, #307, FORT MYERS, FLORIDA 33901 as its registered agent to accept service of process within this State at the principal place of business at 3910 CENTRAL AVENUE, #307, FORT MYERS, FLORIDA 33901.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this  
\_\_\_\_ day of April, 1995.

As to all Incorporators:

Kristen A. Beckmann  
Witness

Clark W. Berry (SEAL)  
CLARK W. BERRY

[Signature]  
Witness

\_\_\_\_ (SEAL)

STATE OF FLORIDA

COUNTY OF LEE

Before me, the undersigned authority, personally appeared CLARK W. BERRY, to me known to be the person described in the foregoing Articles of Incorporation, who, after being duly sworn, deposes and says that he executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 7th day of April, 1995.

My commission expires:

Mary Lo Cox  
Notary Public



MARY LO COX  
COMMISSION # CC 395014  
EXPIRES SEP 9, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

MARY LO COX  
PRINTED NAME OF NOTARY PUBLIC

#### ACKNOWLEDGMENT

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Clark W. Berry  
CLARK W. BERRY, Registered Agent