

P95000040251

TRANSMITTAL LETTER

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

000001494930  
-05/19/95--01032--011  
\*\*\*122.50 \*\*\*122.50

SUBJECT: FLORIDA BEACHES INC  
(proposed corporate name)

Enclosed please find an original and (1) copy of the articles  
of incorporation for the above corporation and check in the  
amount of \$ 122.50

FROM:

FLORIDA BEACHES INC  
Name  
438 ST ARMANDS CIRCLE  
Address  
SARASOTA, FLORIDA 34236  
City, State, Zip  
( 813 ) 388-1936  
Telephone Number

SEP 19 1995

Note: Additional copy of articles is needed only when certified  
copy is requested.

u95102

FILED  
SECRETARY OF STATE  
TAMPA, FLORIDA  
95 MAY 19 AM 11:25

ARTICLES OF INCORPORATION  
OF

FLORIDA BEACHES INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA BEACHES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

438 ST ARMANDS CIRCLE  
SARASOTA, FLORIDA 34236

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF STOCK EACH AT A PAR VALUE OF \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CAROLINE HARRISON  
FLORIDA BEACHES INC  
438 ST ARMANDS CIRCLE  
SARASOTA, FLORIDA 34236

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

CAROLINE HARRISON  
FLORIDA BEACHES INC  
438 ST ARMANDS CIRCLE  
SARASOTA, FLORIDA 34236

The undersigned has (have) executed these Articles of Incorporation this

16 day of MAY, 1995

Carole Hamilton PRESIDENT  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: FLORIDA BEACHES INC

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

CAROLINE HARRISON  
(NAME)

438 ST ARMANDS CIRCLE  
(P.O. BOX NOT ACCEPTABLE)

SARASOTA, FLORIDA 34236  
(CITY/STATE/ZIP)

FILED  
MAY 17 1995  
9 AM 11:25

SIGNATURE Carlie Harrison  
(CORPORATE OFFICER)  
TITLE PRESIDENT  
DATE 16 MAY, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

SIGNATURE Carlie Harrison  
DATE 16 MAY, 1995

REGISTERED AGENT FILING FEE: \$35.00