

p95000062131

DONALD J. WEISS & ASSOCIATES PC
ATTORNEYS AND COUNSELORS AT LAW

DONALD J. WEISS*
CLARA A. RANKIN**

THE WEISS BUILDING
202 SOUTH AVENUE
MEDIA, PA 19063

FAX: (610) 891-9194
PHONE: (610) 891-9192

* Certified Public Accountant
F.L.M. (Taxation) - Realtor
** Also Member NJ Bar

August 8, 1995

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800001557718
-08/10/95--01072--003
****122.50 ****122.50

Re: BEACH DEVELOPMENT CORP.

Gentlemen:

Enclosed please find original and copy of Articles of Incorporation together with Certificate of Designation of Registered Agent/Registered Office for the above corporation which kindly file and return in the Express Mail envelope provided.

Also enclosed is check in the amount of \$122.50 as filing fee.

Should you have any questions or require further documentation, please call at (610) 891-9192.

Very truly yours,

Donald J. Weiss
Donald J. Weiss Esquire

DJW/ejc
at/batey

8-11-95

FILED
95 AUG 10 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BEACH DEVELOPMENT CORP.

FILED
95 AUG 10 PM 2:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be BEACH DEVELOPMENT CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 955 West Lancaster Road - Suite 423 - Orlando, Florida 32809.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is: Timothy Bernardi - c/o Holland Communications - 955 West Lancaster Road - Suite 423 - Orlando, Florida 32809.

ARTICLE V INCORPORATOR

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

Donald J. Weiss - 202 South Avenue
Media, PA 19063

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of August, 1995.


DONALD J. WEISS

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: BEACH DEVELOPMENT CORP.
2. The name and address of the registered agent and office is: Timothy Bernardi - c/o Holland Communications - 955 West Lancaster Road - ^{SUITE 423} Orlando, Florida 32809

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

Timothy Bernardi
Timothy Bernardi

DATE

Aug 8, 1995

FILED
95 AUG 10 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA