

# TRANSMITTAL LETTER

[illegible]

(Proposed corporate name - must include suffix)

**Additional Copy Required**

Name (printed or typed)

**Address**

City, State &amp; Zip

Daytime Telephone number

FILED  
- AUG 21 AM 9:05  
TALLAHASSEE, FLORIDA

**NOTE: Please provide the original and one copy of the articles. 1**

FILED

ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

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 *Long Beach, Inc.*

ARTICLE II PRINCIPAL OFFICE

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

*338 S. G. Street, Tallahassee, Florida 32303*

ARTICLE III SHARES

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

*100 (One Hundred)*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

*338 S. G. Street, ST  
Tallahassee, FL 32303  
KELLY A. PATTERSON  
and A. J. [unclear]*

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

LEON A. HATHORN  
1500 ...  
MILWAUKEE, WISCONSIN

EDWARD ...  
1500 ...  
MILWAUKEE, WISCONSIN

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

15 day of August, 1957

Leon A. Hathorn  
Signature

Edward ...  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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 Apple Inc. 3500 Apple Ave. Cupertino, CA 95014

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

Apple Inc. 3500 Apple Ave. Cupertino, CA 95014  
(NAME)

Apple Inc. 3500 Apple Ave. Cupertino, CA 95014  
(P O Box or Mail Drop Box **NOT** ACCEPTABLE)

Apple Inc. 3500 Apple Ave. Cupertino, CA 95014  
(CITY/STATE/ZIP)

*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 such capacity. I further agree to comply with the provisions of all statutes relating to the power and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

[Signature]  
(SIGNATURE)

8/1/95  
(DATE)

FILED  
AUG 1 1995  
TALLAHASSEE, FLORIDA