TRANSMITTAL LETTER

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

W96-1758

700001692567 -01/19/96--01004--001 ++++131.25 ++++131.25 (Proposed corporate name - must include suffix) 100001709901 -02/08/96--01018--005 ****131.25 Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **X** \$131.25 \$122.50 Filing Foo & Cortificate Filing Fee, Certified Copy & Certificate Filing Fee Filing Fee & Certified Copy Additional Copy Required FROM: 789-612-671

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

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CALC CAME

FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

December 20, 1995

HENRY PUCKETT 290 5TH AVE, S. NAPLES, FL 33940

The name BEACHCOMBER REFERRALS, INC. has been reserved for 120 days beginning December 20, 1995. The reservation number is R95000005742 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Marie Bartlett

Letter number: 695A00054776





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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 24, 1996

HENRY D. PUCKETT 290 5TH AVENUE SOUTH NAPLES, FL 33940

SUBJECT: BEACHCOMBER REFERRALS, INC.

Ref. Number: W96000001758

We have received your document for BEACHCOMBER REFERRALS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 596A00003012

ARTICLES OF INCORPORATION

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:

BEACHCOMBER REFERRALS, INC.

ARTICLE II PRINCIPAL OFFICE

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

290 5TH AVENUE SOUTH, NAPLES, FLORIDA 33940

ARTICLE III SHARES

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

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HENRY PUCKETT 290 5TH AVENUE SOUTH NAPLES, FLORIDA 33940

ARTICLE V INCORPORATOR

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

HENRY PUCKETT 290 5TH AVENUE SOUTH NAPLES, FLORIDA 33940

The undersigned incorporator has executed these Articles of Incorporation this

HENRY PUCKETT

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.

- The name of the corporations is: BEACHCOMBER REFERRALS, INC.
- 2. The name and address of the registered agent and office is:

HENRY PUCKETT 290 5TH AVENUE SOUTH NAPLES, FLORIDA 33940

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.

HENRY PUCKETT

DATE

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314