

P96000011289

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ATTORNEY AT LAW

501 Hwy. 98 E, Suite G
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(904) 837-7021
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Also Admitted in Alabama

January 23, 1996

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

Re: B.E.A.C.H.ZI, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and my client's check in the amount of \$70.00.

Please return a filed-marked copy to the undersigned.

500001699185
-01/26/96--01059--003
*****70.00 *****70.00

Yours very truly,


Bruce A. Haught

FILED
STATE
CORPORATIONS
DIVISION
95 FEB -5 11:19:53

789-502-672
W96-2261

gf 2/6/96

BRUCE A. HAUGHT, P.A.

ATTORNEY AT LAW

801 Hwy. 90 E, Suite G
P.O. BOX 8017
DESTIN, FL 32540

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS (904) 837-7021
FAX (904) 837-8121
96 FEB -6 AM 10:53
Also Admitted in Alabama

February 1, 1996


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

Re: BEACH ENTHUSIASTS ASSURING COASTAL HEALTH!, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a copy of your letter requiring a new corporate name.

Please return a filed-marked copy to the undersigned.

Yours very truly,


Bruce A. Haught



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314
95 FEB 26 11:10:53

January 30, 1996

BRUCE A. HAUGHT, P.A.
POST OFFICE BOX 5017
DESTIN, FL 32540

SUBJECT: B.E.A.C.H.ZI, INC.
Ref. Number: W96000002261

We have received your document for B.E.A.C.H.ZI, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

Claretha Golden
Document Specialist

Letter Number: 896A00004000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 96 FEB -6 7:11:53
OF
BEACH ENTHUSIASTS ASSURING COASTAL HEALTH, INC.

ARTICLE I - NAME

The name of this corporation is BEACH ENTHUSIASTS ASSURING COASTAL HEALTH, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

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

3 Bay Dr., N.E.
Fort Walton Beach, FL 32548

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of one Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - STOCKHOLDER AND CORPORATION OPTION TO PURCHASE STOCK

In case a stockholder desires to sell his shares of stock he must first offer them for sale to the corporation, it being the intention to give the corporation a

preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

If the corporation does not desire to purchase the shares of stock, the stockholder must then offer the remaining shareholders the option to purchase, it being the intention to give the remaining shareholders the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms are accepted by the corporation within twenty (20) days thereafter, then any or all of the remaining shareholders have twenty (20) days to exercise their option in pro rata shares thereof. If neither the corporation nor the shareholders exercise their option, then they shall be deemed to have waived their privilege of purchasing, and the stockholder will be at liberty to sell to anyone else.

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Patrick J. Oliver, 3 Bay Dr., N.E., Fort Walton Beach, FL 32548.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The board of directors of this corporation shall have no fewer than one (1) director nor more than five (5) directors. The initial board of directors shall consist of one (1) directors:

Director

Patrick J. Oliver
3 Bay Dr., N.E.
Fort Walton Beach, FL 32548

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Patrick J. Oliver
3 Bay Dr., N.E.
Fort Walton Beach, FL 32548

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

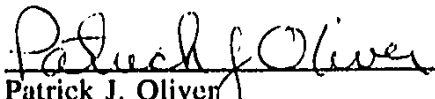
ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XII - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 1st day of February, 1996.


Patrick J. Oliver
Incorporator

STATE OF FLORIDA)
COUNTY OF OKALOOSA)

The foregoing instrument was acknowledged before me this 1st day of February, 1996, by Patrick J. Oliver, who personally appeared before me and is personally known to me or who produced _____ as proof of identification and who did take an oath.



BRUCE A HAUGHT
My Commission CC385136
Expires Mar. 13, 1998
Bonded by HAI
800-422-1555


NOTARY PUBLIC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB -6 AM 10:53

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 and 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 ENTHUSIAST'S ASSURING COASTAL HEALTH!, Inc.**

2. The name and address of the registered agent and office is **Patrick J. Oliver, 3 Bay Dr., N.E., Fort Walton Beach, FL 32548.**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application in this application, 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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position.

Dated this 1st day of February, 1996.

Patrick J. Oliver

By: Patrick J. Oliver
Registered Agent