

P96000016514

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

SUBJECT: ANDY'S AT THE BEACH, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$122.50.

Please forward the certified copy to:

Ivan Andrew Espoy
11130 NW 24th Street
Coral Springs, Florida 33065

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-02/20/96--01124--007
****122.50 ****122.50

Most respectfully

Ivan Andrew Espoy
Ivan Andrew Espoy

8N FEB 22 1996

FILED
90 FEB 20 PM 1:12
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ANDY'S AT THE BEACH, INC.

FILED
96 FEB 20 PM 1:12
SECRETARY 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: **ANDY'S AT THE BEACH, INC.**

ARTICLE II PRINCIPAL OFFICE

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

909 Breakers Avenue
Ft. Lauderdale, Florida 33304

ARTICLE III CAPITAL STOCK

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

10,000 shares of common no par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ivan Andrew Espey
11130 NW 24th Street
Coral Springs, Florida 33065

ARTICLE VI

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

Ivan Andrew Espey
11130 NW 24th Street
Coral Springs, Florida 33065

The undersigned has executed these Articles of Incorporation this 19 day of February 1996.


Incorporator/Director

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: **ANDY'S AT THE BEACH, INC.**
2. The name and address of the registered agent and office is:

Ivan Andrew Espey
11130 NW 24th Street
Coral Springs, Florida 33065

Ivan Andrew Espey
Incorporator

Date: 2-19-96

HAVE 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 FAMILAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Ivan Andrew Espey
Registered Agent

Date: 2-19-96

RECORDED
96 FEB 20 PM 1:12
TALLAHASSEE, FLORIDA