

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-9393 FAX

800-342-8086



*9600020037*

ACCOUNT NO : 721000000032

REFERENCE : 866472 94110

AUTHORIZATION :

*Patricia P...*

COST LIMIT : \$ 70.00

ORDER DATE : March 1, 1996

ORDER TIME : 10:57 AM

ORDER NO. : 866472

700001729547

CUSTOMER NO: 94110

CUSTOMER: William Pontrello, Esq  
WILLIAM G. PONTRELLO, ESQ

619 Chestnut Street

Clearwater, FL 34616

DOMESTIC FILING

NAME: WHITEY'S BEACH PLACE, INC.

EFFECTIVE DATE:

XX        ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Dawn Chance

EXAMINER'S INITIALS:

*1734*

*575*

FILED  
96 MAR - 1 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 MAR - 1 PM 12:10  
DIVISION OF CORPORATION

T. BROWN MAR - 5 1996



RECEIVED

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

PH 1:29  
DIVISION OF CORPORATION

March 4, 1986

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: WHITEY'S BEACH PLACE, INC.  
Ref. Number: W96000004734

*This was submitted on the  
1st reads  
the 1st's file date*

We have received your document for WHITEY'S BEACH PLACE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please provide complete business street addresses for the directors, officers and incorporators.

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) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 896A00009364

ARTICLES OF INCORPORATION  
OF  
WHITEY'S BEACH PLACE, INC.

FILED  
96 MAR -1 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is WHITEY'S BEACH PLACE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, 1201 Hays Street, Tallahassee, FL 32301, and the name of the initial registered agent of this corporation at that address is Corporation Service Company.

## ARTICLE VII - INCORPORATORS

The name and address of the Incorporator signing these articles is Clarence  
Leerdam, 307 12 Avenue, Indian Rocks Beach, Florida 34635.

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or  
director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in  
these Articles of Incorporation, or any amendment hereto, by a majority vote of the  
Board of Directors, and any right conferred upon the shareholders is subject to this  
reservation.

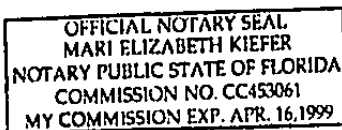
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles  
of Incorporation on the 29 day of February, 1996.

Clarence Leerdam  
Clarence Leerdam  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the  
State and County set forth above, personally appeared Clarence Leerdam, known by  
me to be the person who executed the foregoing Articles of Incorporation, and he  
acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and  
County above, this 29 day of February, 1996.



Mari Kiefer  
NOTARY PUBLIC,  
State of Florida at Large

My commission expires:

CERTIFICATE OF REGISTERED AGENT

FIRST that WHITEY'S BEACH PLACE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2405 Gulf Blvd., Indian Rocks Beach, FL 34635, has named Corporation Information Services, Inc., located at 1201 Hays Street, Tallahassee, FL 32301, as its agent to accept service of process within Florida.

Dated: 2/29/96

Clarence Leordam  
Clarence Leordam  
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Corporation Service Company  
Registered Agent

By: Karen B. Rozar  
Karen B. Rozar, as its agent