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MASON & ASSOCIATES

Professional Association
Attorneys at Law

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April 3, 1996

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

RE: Belleair Beach Consulting, Inc.

Dear Sirs:

Enclosed is Articles of Incorporation for the above referenced corporation. Please file said Articles, returning a Certificate of Status to our office in the envelope provided.

We enclose our check in the amount of \$78.75 to cover cost of filing and the cost of the Certificate of Status.

Should you have any questions, please do not hesitate to contact us. Thank you.

Sincerely,


Brenda F. Nesbitt, CLAS

/bfn
Enclosures

N9604016(2225)

FILED
95 APR 11 PM 12:35
TALLAHASSEE, FLORIDA

4-16-96
JD

ARTICLES OF INCORPORATION
OF
BELLEAIR BEACH CONSULTING, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is Belleair Beach Consulting, Inc., and the principal address is 1901-17 West Bay Drive, Suite 224, Largo, Florida 34640.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is 17757 U.S. 19, No., Ste. 500, in the City of Clearwater, County of Pinellas, Florida 34624. The name of its registered agent at such address is Joseph C. Mason, Jr.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Three Hundred Five Thousand (305,000) and the par value of each of such shares is One Dollar (\$1.00) amounting in the aggregate to Three Hundred Five Thousand Dollars (\$305,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

| <u>NAME</u> | <u>MAILING ADDRESS</u> |
|--------------------|---|
| Robert K. Park, II | 127 Aleta Drive Belleair Beach, FL 34635 |
| Mary Beth Park | 127 Aleta Drive Belleair Beach, FL 34635 |

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Joseph C. Mason, Jr., whose mailing address is 17757 U.S. 19, No., Ste. 500, Clearwater, Florida 34624.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 4 day of April, 1996.

MASON & ASSOCIATES, P.A.
By: Joseph C. Mason, Jr.
Incorporator

FILED
95 APR 11 PM 12:35
TALLAHASSEE, FLORIDA

Acknowledgment of Registered Agent

I hereby accept designation as
Registered Agent.

MASON & ASSOCIATES, P.A.

By: Joseph C. Mason, Jr.
Registered Agent

N9604015(2225)