

P96000046045  
TRANSMITTAL LETTER

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

SUBJECT: SEA PEPPERS OF THE PALM BEACHES, Inc  
(Proposed corporate name - must include suffix)

100001837871  
-05/21/96--01019--015  
\*\*\*\*1/1.25 \*\*\*\*1/1.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

MELODY COSTA  
Name (printed or typed)

4339 COCONUT ROAD  
Address

WEST PALM BEACH FL 33406  
City, State & Zip

407-641-9573  
Daytime Telephone number

FILED  
96 MAY 23 PM 3:58  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

MAY 30 1996

BSB

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

## ARTICLES OF INCORPORATION

96 MAY 23 PM 3:58

TALLAHASSEE, FLORIDA

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:

SEA PEEPERS OF THE PALM BEACHES, INC.

### ARTICLE II PRINCIPAL OFFICE

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

4339 COCONUT ROAD  
WEST PALM BEACH FL 33406

### ARTICLE III SHARES

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

1000 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MELODY COSTA  
4339 COCONUT ROAD  
WEST PALM BEACH FL 33406

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Melody Costa  
4339 Coconut Road  
West Palm Beach FL 33406

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18TH day of May, 19 96.

(An additional article must be added if an effective date is requested.)

x Melody Costa  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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.

1. The name of the corporation is:

SEA PEARLS OF THE Palm Beaches, Inc.

2. The name and address of the registered agent and office is:

Melody Costa  
(NAME)

4339 Coconut Road  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach FL 33406  
(CITY/STATE/ZIP)

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.

x Melody Costa  
(SIGNATURE)

5-18-96  
(DATE)