

P96000053063

TRANSMITTAL LETTER

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

500001870025
-06/20/96--01003--011
*****70.00 *****70.00

SUBJECT: Electric Beach International, Inc.
(proposed corporate name)

Enclosed please find an original, one (1) copy of the articles of incorporation for the above corporation, a self addressed stamp envelope and a check in the amount of \$70.00. Please stamp the copy of the articles with the filing date and return to us using the self addressed envelope.

FROM:

Name

Address

City, State, & Zip

Telephone Number

K. Knight
3845 LAKE MARINA RD

LAKE MARINA FLORIDA 32748

(407) 333-1530

96 JUN 21 AM 10:49

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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2-
6/21

ARTICLES OF INCORPORATION

OF
Electric Beach International, Inc.

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:

Electric Beach International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3895 Lake Emma Rd., Ste. 159
Lake Mary, FL 32746

ARTICLE III CAPITAL STOCK

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

One Hundred (100) shares @ one (\$1.00) dollar

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kevin Smith
3895 Lake Emma Rd., Ste. 159
Lake Mary, FL 32746

ARTICLE V INCORPORATOR(S)

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

Kevin Smith
3895 Lake Emma Rd., Ste. 159
Lake Mary, FL 32746

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

18 day of June, 1996.


signature/Title

signature/Title

signature/Title

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:

Electric Beach International, Inc.

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

Kevin Smith
3895 Lake Emma Rd, Ste. 159
Lake Mary, FL 32746-3342

SIGNATURE 
(corporate officer)

TITLE PRESIDENT

DATE 06/18/1996

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.

SIGNATURE 