

P96000076983

TRANSMITTAL LETTER

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

100001951971  
-09/19/96--01081--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: The Beach Stop Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.

FROM:

Name (printed or typed) \_\_\_\_\_  
**LES GARDI, CPA**  
Address **7061 S. TAMiami TRAIL**  
**SARASOTA, FL. 34231-5559**  
City, State, & Zip **(941) 925-2089**  
( ) \_\_\_\_\_  
Telephone Number

FILED  
96 SEP 17 AM 8:35  
Tallahassee, Florida

Dmc  
9-10-96

~~308, 109, 671~~

Note: Please provide the original and one copy of the Articles.

~~W96-19077~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 11, 1996

LES GARDI, CPA  
7061 S. TAMiami TRAIL  
SARASOTA, FL 34231-5559

SUBJECT: THE BEACH STOP INC.  
Ref. Number: W96000019077

We have received your document for THE BEACH STOP INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 696A00042253

**ARTICLES OF INCORPORATION**

**OF**

**FILED**

96 SEP 17 AM 0:35

The Bench Stop Inc. **INC. 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:

The Bench Stop Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

7061 S. Tamiami Trail Sarasota FL 34231

**ARTICLE III CAPITAL STOCK**

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:

**LES GARDI, CPA  
7061 S. TAMIAM I TRAIL  
SARASOTA, FL. 34231-5559  
(941) 925-2099**

**ARTICLE V INCORPORATOR(S)**

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

**LES GARDI, CPA  
7001 S. TAMiami TRAIL  
SARASOTA, FL. 34231-5559  
(941) 925-2099**

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

5th day of September, 19 96.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: The Beach Shop Inc.

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

**LES GARDI, CPA**

**7001 S. TAMiami TRAIL**

(NAME)

**SARASOTA, FL. 34231-5559**

**(941) 575-2099**

(P.O. BOX NOT ACCEPTABLE)

(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.

SIGNATURE

Les Gardi

DATE

7/5/96