

P960000897/4

Charter Number Only

K-30-916

Requester's Name PBR

Address _____

City _____ State _____ ZIP _____ Phone _____

VALIDATION ONLY

FILED
66 OCT 31 PM 2:07
SECTION 6
TALLAHASSEE
FLORIDA

500001992505--1
-10/31/96--01078--015
****122.50 ****122.50

CORPORATION(S) NAME

Beach Building, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

B. REGISTER OCT 31 1996

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
BEACH BUILDING, INC.

FILED
96 OCT 31 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

BEACH BUILDING, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1000 shares of common stock, having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be:
631 U.S. Highway One, Suite 404, North Palm Beach, FL 33408
and the initial registered agent of this corporation at such office shall be:

DENNIS M. BOYCE, ESQ.

who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than two (2) nor more than three (3). The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Gono Longmire	1175 Fernlea Drive West Palm Beach, FL 33417
Perry E. Lewis	1652 Feather Trail West Palm Beach, FL 33411
Michael Rotino	116-A Bent Arrow Drive Jupiter, FL 33458

ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

1175 Fernlea Drive, West Palm Beach, FL 33417

ARTICLE VIII - INCORPORATION

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Perry E. Lewis	1652 Feather Trail West Palm Beach, FL 33411

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.



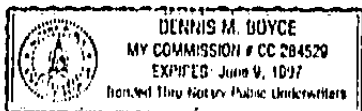
 PERRY E. LEWIS

STATE OF FLORIDA)

)SS.:

COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation of BEACH BUILDING, INC. were acknowledged before me this 28 day of October, 1996 by PERRY E. LEWIS.



Dennis M. Boyce
Notary Public, State of Florida at
Large
My commission expires:

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That BEACH BUILDING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of North Palm Beach, County of Palm Beach, State of Florida, has named

DENNIS M. BOYCE

as Resident Agent, located at

631 U.S. Highway One, Suite 404
North Palm Beach, FL 33408

City of North Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for BEACH BUILDING, INC. at the place designated in the Articles of Incorporation, DENNIS M. BOYCE, ESQ. agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED 10/28/96

Dennis M. Boyce
DENNIS M. BOYCE, ESQ.

FILED

96 OCT 31 PM 2:07

GENE LONGMIRE, PERRY E. LEWIS
MICHAEL RETINO
d/b/a BEACH BUILDING ASSOCIATES

(FS § 607.0401)

TO: SECRETARY OF STATE
State of Florida

The undersigned, an individual doing business in the State of Florida, under the duly registered fictitious name of BEACH BUILDING ASSOCIATES, does hereby grant permission and approve the filing of Articles of Incorporation for the following named corporation:

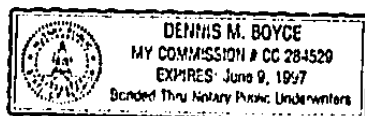
BEACH BUILDING, INC.

I understand that this approval is necessary due to the similarity of the names.

DATED October 28, 1996

Signed, Sealed and Delivered
in the Presence of:

[Signature]



by:

[Signature]
PERRY E. LEWIS
[Signature]
GENE LONGMIRE
[Signature]
MICHAEL RETINO

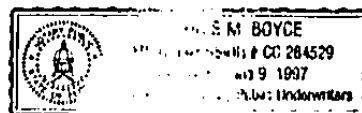
STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT was acknowledged before me this 28 day of October, 1996, by PERRY E. LEWIS, GENE LONGMIRE and MICHAEL RETINO, who are personally known to me or who have produced _____ as identification.

My Commission Expires:

[Signature]
Notary Public

Print Name



GENE LONGMIRE, PERRY E. LEWIS
MICHAEL RETINO
d/b/a BEACH BUILDING ASSOCIATES
(FS § 607.0401)

FILED
26 OCT 31 PM 2:07
SEC.
TALLY
STATE
FLORIDA

TO: SECRETARY OF STATE
State of Florida

The undersigned, an individual doing business in the State of Florida, under the duly registered fictitious name of BEACH BUILDING ASSOCIATES, does hereby grant permission and approve the filing of Articles of Incorporation for the following named corporation:

BEACH BUILDING, INC.

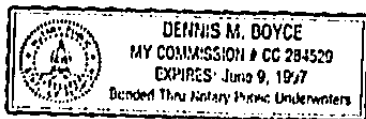
I understand that this approval is necessary due to the similarity of the names.

DATED

October 28, 1996

Signed, Sealed and Delivered
in the Presence of:

[Signature]



by:

[Signature]
PERRY E. LEWIS

[Signature]
GENE LONGMIRE

[Signature]
MICHAEL RETINO

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT was acknowledged before me this 28 day of October, 1996, by PERRY E. LEWIS, GENE LONGMIRE and MICHAEL RETINO, who are personally known to me or who have produced _____ as identification.

My Commission Expires:

[Signature]
Notary Public

Print Name

