

P960000094433
TRANSMITTAL LETTER

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

SUBJECT: BEACH CONCESSION INC.
(Proposed corporate name - must include suffix)

200002004882--1
-11/14/96--01085--008
****131.25 ****131.25

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: DON ANDRETTA
Name (Printed or typed)

801 BLUE BONNET CT.
Address

MARCO ISLAND, FL 34145
City, State & Zip

(941) 642-6984
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 NOV 14 AM 11:33

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

gjt/11/19/96

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 NOV 14 AM 11:39

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:

BEACH CONCESSION, INC.

ARTICLE II PRINCIPAL OFFICE

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

801 BLUE BONNET COURT
MARCO ISLAND, FL 34145

ARTICLE III SHARES

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

100 SHARES @ \$1.00 SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DON ANDRETTA
801 BLUE BONNET CT.
MARCO IS. FL 34145

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):

1.) DON ANDRETTA - PRESIDENT/TRES.
801 BLUE BONNET CT.
MARCO IS. FL 34145

2.) THERESA ANDRETTA - VICE PRESIDENT
801 BLUE BONNET COURT
MARCO IS. FL 34145

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

11TH day of NOVEMBER, 1996.

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

X [Signature] PRESIDENT
Signature

X [Signature] Vice President
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.

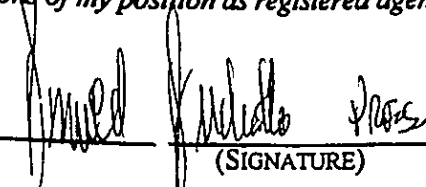
1. The name of the corporation is: BEACH CONCESSION, INC.

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

DON ANDRETTA
(NAME)
801 BLUE BONNET COURT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MARCO ISLAND, FL 34145
(CITY/STATE/ZIP)

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STATE
DIVISION OF CORPORATIONS
96 NOV 14 AM 11:30

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 
(SIGNATURE)

11TH - NOV. 1996
(DATE)