

89700009047

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

SUBJECT: Brigittia's Beach House, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation and a check in the amount of \$122.50.

FROM: Amy H. Taylor, CPA
5051 Castello Drive, Suite 226
Naples, FL 34103
(941) 261-1040

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

Brigittia's Beach House, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

4450 Bonita Beach Road, Unit 1
Bonita Springs, FL 34134

The principal mailing address of this corporation shall be:

c/o Amy H. Taylor, CPA
5051 Castello Drive, Suite 226
Naples, FL 34103

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:

Amy H. Taylor, CPA
5051 Castello Drive, Suite 226
Naples, FL 34103

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ARTICLE V - INCORPORATOR AND INITIAL OFFICERS

The name and street address of the incorporator to these Articles of Incorporation is:

Brigittia Long
4450 Bonita Beach Road, Unit 1
Bonita Springs, FL 34134

The names and addresses of the initial officers are:

Brigittia Long, President
4450 Bonita Beach Road, Unit 1
Bonita Springs, FL 34134

Amy H. Taylor, Treasurer
5051 Castello Drive, Suite 226
Naples, FL 34103

The undersigned incorporator has executed these Articles of Incorporation this 17th day of January, 19 97.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

Brigittia's Beach House, Inc.

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

Amy H. Taylor, CPA
5051 Castello Drive, Suite 226
Naples, FL 34103

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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.

Amy H. Taylor CPA

1/17/97