

LAW OFFICES OF
MITCH DEVER, P.A.

VILLAGE GREEN OFFICE PLAZA
2111 THOMAS DRIVE
PANAMA CITY BEACH FLORIDA 32408

MITCH DEVER

ADMITTED
TO PRACTICE
IN FLORIDA & ALABAMA

P. O. BOX 9811
PANAMA CITY BEACH, FLORIDA 32417

PHONE (904) 234-5555
FAX (904) 230-0333

P97000018322

September 6, 1999
Secretary of State, Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500001935605--6
-11/05/96--01036--004
*****70.00 *****70.00

Re: ~~Renaissance~~ Inc. - Articles of
Incorporation

Gentlemen:

Enclosed please find the Articles of Incorporation for the above-captioned corporation. Also enclosed is my check in the amount of \$70.00 for the filing fee.

Thank you for your assistance and cooperation.

Sincerely,

[Signature]
Mitch Dever

SMD/md
Enclosures

FILED
97 FEB 26 AM 10:18
STATE OF FLORIDA
TALLAHASSEE

A-1/21

*it needs
filed
1196-236*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1996

MITCH DEVER, P.A.
P.O. BOX 9811
PANAMA CITY BEACH, FL 32417

SUBJECT: RENAISSANCE FLOORING, INC.
Ref. Number: W96000023563

We have received your document for RENAISSANCE FLOORING, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This document was previously filed on October 30, 1996.

Please complete the enclosed refund application and return it to this office for processing.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 796A00050941

LAW OFFICES OF
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VILLAGE GREEN OFFICE PLAZA
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PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

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TO PRACTICE
IN FLORIDA & ALABAMA

P. O. BOX 9811
PANAMA CITY BEACH, FLORIDA 32417

PHONE (904) 234-5555
FAX (904) 230-0333

December 4, 1996

Secretary of State, Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Wave Busters of the Beaches, Inc. - Articles of
Incorporation

Gentlemen:

Enclosed please find the Articles of Incorporation for the above-captioned corporation. Also enclosed is the refund application with regard to the filing fee of the Articles of Incorporation for Renaissance Flooring, Inc. Please apply the refund of the filing fee with regard to Renaissance Flooring, Inc. to the filing fee for Wave Busters of the Beaches, Inc.

Thank you for your assistance and cooperation.

Sincerely,

Mitch Dever

SMD/md
Enclosures

ARTICLES OF INCORPORATION

OF

WAVE BUSTERS OF THE BEACHES, INC.

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 this corporation shall be:

Wave Busters of the Beaches, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal business address of this corporation shall be:

2609 Redwood Road
Panama City Beach, Florida 32408

The principal mailing address of this corporation shall be:

2609 Redwood Road
Panama City Beach, Florida 32408

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.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Rick O. Lansford
2609 Redwood Road
Panama City Beach, Florida 32408

ARTICLE V - INCORPORATORS

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

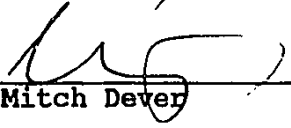
Mitch Dever
P.O. Box 9811
Panama City Beach, Florida 32417

ARTICLE VI - PURPOSE

The primary purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 24th day of January, 1996.

1997



Mitch Dever

**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 the designating the registered office/registered agent, in the State of Florida.

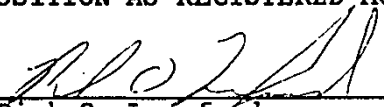
1. The name of the corporation is:

Wave Busters of the Beaches, Inc.

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

Rick O. Lansford
2609 Redwood Road
Panama City Beach, Florida 32408

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.



Rick O. Lansford

Date 1/24/97

97 FEB 26 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED