

(SAMPLE LETTER OF TRANSMITTAL)  
Pg 7000029434  
Date 3/31/97

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 31 PM 2:21

Re: LADYDAZE OY THE BEACH INC.  
(name of corporation), Inc.

Gentlemen: OK LADIES

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

700002128337--2  
-03/31/97--01062--011  
\*\*\*\*122.50 \*\*\*\*122.50

William V. Dorman  
(individual's name)

LADYDAZE OY THE BEACH  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
414 HEZND ST		
DEERBEACH BEACH		
FLORIDA 33441		
PHONE		
954	426-5492	
Area Code	Number	Ext.

# ARTICLES OF INCORPORATION

2/21/97

of

LAZY DAZE ON THE BEACH INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

LAZY DAZE ON THE BEACH INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

\$ 2,000.00

The corporation is authorized to issue ONE HUNDRED shares (100) of COMMON STOCK Dollar(s) (\$ 2000.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>WILLIAM V. DERIAN</u>		
ADDRESS	<u>414 NE 2ND ST</u>		
CITY	<u>DEERFIELD BEACH</u>	FLORIDA	ZIP <u>33444</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>LAZY DAZE ON THE BEACH INC.</u>		
ADDRESS	<u>241 N. OCEAN BLVD</u>		
CITY	<u>DEERFIELD BEACH</u>	FLORIDA	ZIP <u>33444</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>WILLIAM V. DERIAN</u>		
ADDRESS	<u>414 NE 2ND ST</u>		
CITY	<u>DEERFIELD BEACH</u>	STATE <u>FLORIDA</u>	ZIP <u>33444</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

3/31/97

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	WILLIAM V. DERLIN		
ADDRESS	414 NE 210 ST		
CITY	DEERHOLD BEACH	STATE	FLORIDA ZIP 33441
NAME	(OWNER OF 100% OF THE SHARES)		
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of 31 MARCH, 19 97.

William V. Derlin (Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA

COUNTY OF \_\_\_\_\_

) SS

(NO NOTARY REQUIRED)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form \_\_\_\_\_ of identification of the above named person \_\_\_\_\_ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

3/31/97  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 31 PM 2:28

INZY ORDE OF SOUTH FLORIDA LTD  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 414 HE 2ND ST  
DEERFIELD BEACH, FLORIDA 33441  
has named WILLIAM V. DEERIAN  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

William V. Deirian  
(registered agent)