

Charter Number Only

300002138923

Requester's Name

Address

City

State

ZIP

Phone

SECTION ONLY

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CORPORATION(S) NAME

A LOVES T Beach Gear Corp.



Empire Toll Free: 1-800-432-3028

RECEIVED
97 APR 10 PM 12:17
DIVISION OF CORPORATION

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|---|--|---|
| <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"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <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 type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

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W. Verifier

ARTICLES OF INCORPORATION

of

A Loves T ~~Corp~~ Beach Bear Corp
(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:

A Loves T Beach Bear Corp.

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

The corporation is authorized to issue 500 hundred shares (500) of \$1.00
Dollar(s) (\$ 1.00) 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>Tracy L. Hewitt</u>		
ADDRESS	<u>3200 N. Federal Hwy</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	ZIP <u>33306</u>

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

NAME	<u>A Loves T Beach Bear Corp.</u>		
ADDRESS	<u>3200 N. Federal Hwy</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	ZIP <u>33306</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) 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>Tracy L. Hewitt</u>		
ADDRESS	<u>1615 N.E. 3rd Ct</u>		
CITY	<u>Ft. Lauderdale</u>	STATE	<u>FL</u> ZIP <u>33301</u>
NAME	<u>AREN K. Howard</u>		
ADDRESS	<u>1615 N.E. 3rd Ct</u>		
CITY	<u>Ft. Lauderdale</u>	STATE	<u>FL</u> ZIP <u>33301</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	<u>Tracy L. Hewitt</u>		
ADDRESS	<u>1615 N.E. 3rd Ct</u>		
CITY	<u>Ft. Lauderdale</u>	STATE	<u>FL</u> ZIP <u>33301</u>
NAME	<u>AREN K. Howard</u>		
ADDRESS	<u>1615 N.E. 3rd Ct</u>		
CITY	<u>Ft. Lauderdale</u>	STATE	<u>FL</u> ZIP <u>33301</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9 day of April, 1997

Tracy L. Hewitt (Seal)
AREN K. Howard (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

A Loves T Beach Gear Corp.
(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 3200 N. Federal Hwy
Ft Lauderdale, FL 33306

has named Tracy L. Hewitt

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 obliga-
tions 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.

Tracy L. Hewitt
(registered agent)

97 APR 10 PM 12:47
STATE
ALABAMA
CLERK OF COURT