

097000043438



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 345685 81950A

AUTHORIZATION :

Patricia P. [Signature]

COST LIMIT : \$ 70.00

ORDER DATE : April 28, 1997

ORDER TIME : 2:24 PM

ORDER NO. : 345685-005

100002180571--7

CUSTOMER NO: 81950A

CUSTOMER: Roger Dobson, Cpa  
ROGER DOBSON, CPA

Suite 1  
215 Baytree Drive  
Melbourne, FL 32940

DOMESTIC FILING

NAME: COCOA BEACH GIFT & CONVENIENCE  
CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

5/16/97

FILED  
STATE  
MAY 15 PM 4:27  
CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 11 1961

ARTICLES OF INCORPORATION  
OF  
COCOA BEACH GIFT & CONVENIENCE CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COCOA BEACH GIFT & CONVENIENCE CORP.

The address of the principal office of this corporation shall be 5500 North Atlantic Avenue, Cocoa Beach, Florida 32931, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Roger Dobson	5500 North Atlantic Avenue, Cocoa Beach, Florida 32931
Eugene K. Bjernieng	SAME
Frances S. Risle	SAME

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 15, 1997.

Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Authorized Service Representative  
Corporation Service Company

STEPHANIE STSCHERBAN