

ABD

P97000046506

ACCOUNTING BY DESIGN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 27 PM 1:16

8101 17th WAY NORTH
ST. PETERSBURG, FLORIDA 33702
TELEPHONE 813/579-9886

May 7, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

400002172774--4
-05/09/97--01050--004
****122.50 ****122.50

Re: Sunshine Paradise, Inc.

Enclosed herewith please find two (2) originals of The Articles of Incorporation for the above corporation. Also enclosed is a check in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
Total Fees	\$ 122.50

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

ABD ACCOUNTING BY DESIGN, INC.

Dawn W. Grzybala

Dawn W. Grzybala, EA

RP
5-27-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 14, 1997

SUNSHINE PARADISE, INC.
ACCOUNTING BY DESIGN, INC.
8101 17TH WAY NORTH
ST PETERSBURG, FL 33702

We have received your document for SUNSHINE PARADISE, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 797A00025712

ARTICLES OF INCORPORATION

OF

SUNSHINE BEACH PARADISE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 27 PM 1:16

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

SUNSHINE BEACH PARADISE, INC.

ARTICLE II - ADDRESS

The principal address of the corporation shall be:

955 Gulf Blvd.
St. Petersburg Beach, Fl 33704

ARTICLES III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7500 shares of voting common stock, each having the par value of \$1.00.

ARTICLE VI

NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is:

NAME	ADDRESS
Michael Adams	608 Columbus Drive Tierra Verde, Florida 33715

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members:

NAME	ADDRESS
Michael Adams	608 Columbus Drive Tierra Verde, Florida 33715
Hope Adams	608 Columbus Drive Tierra Verde, Florida 33715

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Michael Adams	608 Columbus Drive Tierra Verde, Florida 33715

ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of May, 1997.

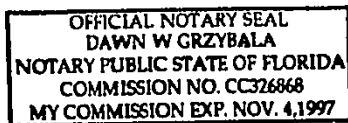
Jane M. Giles
Witness

Jean Giles
Witness

Michael Adams
Michael Adams, Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ACKNOWLEDGED TO before me by, Michael Adams, who is personally known to me, this 7th day of May, 1997.



Dawn W. Grzybala
Notary Public, State of Florida
DAWN W. GRZYBALA

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

97 MAY 27 PM 1:16

Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

SUNSHINE BEACH PARADISE, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 995 Gulf Blvd., St. Petersburg Beach, Florida 33715, County of PINELLAS, State of Florida, as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept the duties and responsibilities as registered agent for said corporation.

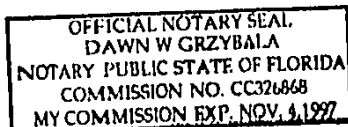
Theodore J. Grzybala
Witness

Theresa C. ...
Witness

Michael Adams
Michael Adams

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ACKNOWLEDGED TO before me by, Michael Adams, who is personally known to me, this 23rd day of May, 1997.



Dawn W. Grzybala
Notary public, State of Florida
DAWN W. GRZYBALA