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McDANIEL & BALL, P.A.

ATTORNEYS AT LAW

1444 FIRST STREET

SARASOTA, FLORIDA 34236

(941) 952-1500

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ROBERT S. McDANIEL, JR.
CHARLES H. BALL

June 9, 1997

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-06/16/97--01017--009

***122.50 ***122.50

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

SUBJECT: BEACH ROAD INVESTMENT CORPORATION, INC.

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50 for filing fees, certified copy and designation of registered agent.

FROM: Robert S. McDaniel, Jr.
McDaniel & Ball, P.A.
1444 First Street
Sarasota, Florida 34236

(941) 952-1500

Sincerely yours,

McDANIEL & BALL, P.A.

Robert S. McDaniel, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 16 AM 10:29

RSMcd:dd

Enclosures

Diane Darling GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Double Suffix*
DATE *6/18/97*
DOC. EXAM. *CP*

CP 6/18/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 15 PM 10:23

ARTICLES OF INCORPORATION

OF

BEACH ROAD INVESTMENT , 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 the corporation shall be BEACH ROAD INVESTMENT , INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

110 Beach Road
Sarasota, Florida 34242

ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE V PREEMPTIVE RIGHTS

The holders of the common stock of the corporation shall have the preemptive right to purchase upon such price, terms and conditions as shall be fixed by the Board of Directors, such of the shares of the common stock of the corporation as may be issued from time to time over and above the issue of the first shares of the

common stock of the corporation which have never previously been sold or issued. Such preemptive right shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares held in the treasury of the corporation and shall be exercised in the respective ratio with the number of shares held by each stockholder at the time of such issue bears to the total number of shares outstanding in the names of all stockholders at such time.

ARTICLE VI EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard K. Dear
110 Beach Road
Sarasota, Florida 34242

ARTICLE VIII INCORPORATOR

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

Richard K. Dear
110 Beach Road
Sarasota, Florida 34242

ARTICLE IX DIRECTOR

There shall be one director of the corporation initially. The number of directors shall be prescribed by the Bylaws of the Corporation from time to time. The name and address of the initial director is:

Richard K. Dear
110 Beach Road
Sarasota, Florida 34242

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers and all of the

stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

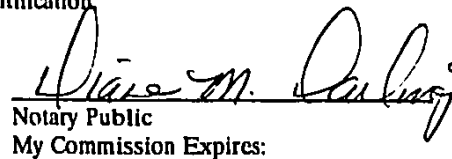

Richard K. Dear

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 6th day of June, 1997 by Richard K. Dear,
☒ who is personally known to me, or
☐ produced _____ as identification.



Diane M. Darling
MY COMMISSION # 00844236 EXPIRES
May 23, 2001
BONDED THRU TROY FAN INSURANCE, INC.


Notary Public
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes the following is submitted:

BEACH ROAD INVESTMENT, INC.

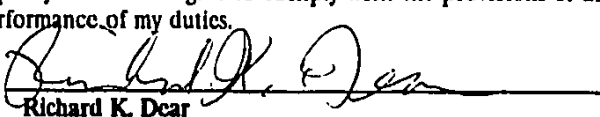
desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **CITY OF SARASOTA, STATE OF FLORIDA**, has named **Richard K. Dear**, located at 110 Beach Road, Sarasota, Florida 34242, as its agent to accept service of process within Florida.

SIGNATURE 
Richard K. Dear

TITLE Director

DATE 6/6/97

Having been named to accept service of process for the above state Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE 
Richard K. Dear

DATE 6/6/97