

P97000060889

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 11 PM 2:05

EFFECTIVE DATE

8-1-97

Timothy W. Ford  
550 N Banana River Drive  
Merritt Island, FL 32952

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in

Pick up time \_\_\_\_\_

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002235864--8  
-07/11/97--01056-014  
\*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RP  
7-14-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 11 PM 2:05

EFFECTIVE DATE

8-1-97

ARTICLES OF INCORPORATION  
OF  
BEACH CORVETTE, INC.

ARTICLE I - NAME

The name of this corporation is BEACH CORVETTE, INC.  
The registered address of this corporation is 550 N  
BANANA RIVER DRIVE, MERRITT ISLAND, FL 32952.

ARTICLE II - DURATION

This corporation shall exist perpetually. The date  
of commencement of the corporation shall be AUGUST 1, 1997.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of  
\$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his prorata share thereof (as nearly as may be done  
without issuance of fractional shares) at the price at  
which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of  
this corporation is 550 N. BANANA RIVER DRIVE, MERRITT  
ISLAND, FLORIDA 32952.

The name of the initial registered agent of this  
corporation at that address is TIMOTHY W. FORD.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors are:

TIMOTHY W. FORD

550 N. BANANA RIVER DRIVE  
MERRITT ISLAND, FLORIDA 32952

STEVE J. COOK

1475 N. BELFORD CT.  
MERRITT ISLAND, FLORIDA 32952

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is TIMOTHY J. FORD, 550 N. BANANA RIVER DRIVE MERRITT ISLAND, FLORIDA 32952.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - COMPENSATION OF DIRECTORS

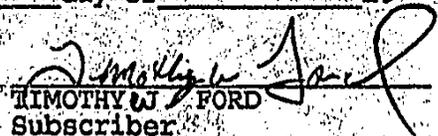
The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_ 19

  
TIMOTHY W. FORD  
Subscriber

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

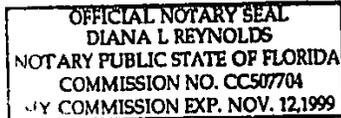
97 JUL 11 PM 2:05

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared TIMOTHY J. FORD to me known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 7 day of July 1997.

*Checked valid details business*



*Diana L Reynolds*  
Notary Public

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

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

FIRST, That BEACH CORVETTE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the unincorporated area of MERRITT ISLAND, County of BREVARD, State of FLORIDA, has named TIMOTHY J. FORD, located at 550 N. Banana River Drive, Merritt Island, Florida, as its agent to accept service of process within Florida.

*Timothy J Ford*  
TIMOTHY J. FORD  
Incorporator

ACCEPTANCE

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

*Timothy J Ford*  
TIMOTHY J. FORD  
Resident Agent