

P97000063865

July 21, 1997

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

Re: Breakers Inc.


700002245497--2
-07/23/97--01105--006
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified copy of Articles of Incorporation and Fee for the Registered Agent Designation for the above named Corporation.

Sincerely,



Glenn Buback

Mailing Address of Corporation

4600 N. Dixie Hwy #10
Palm Bay, Florida 32905
407/729-9871

FILED
97 JUL 23 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REISTER JUL 23 1997

FILED

97 JUL 23 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
BREAKERS INC.

The undersigned subscriber(s) to these Articles of Incorporation, are natural person(s) competent to contract, and hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name and address of the Corporation is:
Breakers Inc.
4600 No. Dixie Hwy #10
Palm Bay, FL 32905

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 one hundred shares (100) of One dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - REGISTERED AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Glenn Buback 4600 No. Dixie Hwy #10
Palm Bay, FL 32905

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws,, but never shall be less than one (1). The name and address(es) of the initial director(s) of the Corporation are as follows:

Glenn Buback 4600 N. Dixie Hwy #10
Palm Bay, Fl 32905

ARTICLE VII - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation are as follows:

Glenn Buback 4600 N. Dixie Hwy #10
Palm Bay, Fl 32905

IN WITNESS WHEREOF, the undersigned subscriber(s) have excuted these Articles of Incorporation this 21st day of July 1997.


STATE OF FLORIDA
COUNTY OF BREVARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Glenn Buback, providing Florida Drivers License # B60-280-72-013-0

and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he excuted these Articles of Incorporation.

IN WITNESS WHEREOF, I have herunto affixed my hand and seal, in the state and county aforesaid, this 21st day of July 1997.


Marguerite M. Hill

Notary Public, State of Florida



MARGUERITE M. HILL
MY COMMISSION # CC308824 EXPIRES
August 8, 1997
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE OF ACKNOWLEDGEMENT OF
REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
of
Breakers Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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

4600 N. Dixie Hwy #10
Palm Bay, Florida 32905

has named Glenn Buback located at the aforesaid address, as its Registered Agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at this place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA