

P97000073321

John D. Moore
19135 US 19 N #E20
Clearwater, FL ~~33764~~ 33756

1446 Barry St

July 18, 1997

FILED
97 AUG 25 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500002244185--6
-07/22/97--01111--015
*****70.00 *****70.00

IN RE: Electric Beach, Inc.

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation and send acknowledgment to me at your earliest convenience. I have enclosed a check in the amount of \$70 for the filing fee.

Thank you for your assistance.

Sincerely,

John D. Moore
John D. Moore

JDM/lb
Enclosures

*Conflict
p93-31840*

597-42683

W97-17058

B. REGISTER 'AUG 25 1997

789,2545,2551,2550



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1997

JOHN D MOORE

~~10125 LIS 10 N #200~~

~~CLEARWATER, FL 33764~~

1446 Barry St.
Clearwater, FL 33756

SUBJECT: ELECTRIC BEACH, INC.

Ref. Number: W97000017058

We have received your document for ELECTRIC BEACH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 797A00037476

**ARTICLES OF INCORPORATION
OF**

Electric Beach, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: Electric Beach, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 1446 Barry St.
Clearwater, FL 33756

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is John D. Moore, whose registered office is located at the place of business stated in Article 2 above.

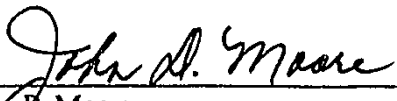
ARTICLE 5: INCORPORATORS

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

President & director
John D. Moore, 1446 Barry St., Clearwater, FL 33756.

Phone # 813-441-3460

The undersigned incorporator has executed these Articles of Incorporation this 18th Day of July, 1997.

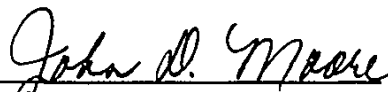


John D. Moore

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I agree as Registered Agent to accept Service of Process, to keep the office open during prescribed hours, to post my name and any other officers of said corporation authorized to accept service of process at the Florida designated address of the corporation in some conspicuous place in the office as required by Law.


John D. Moore

Mr. John D. Moore
Electric Beach, Inc.
1446 Barry St.
Clearwater, FL 33756

813-441-3460