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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 10 PM 2:12

November 4, 1997

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

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-11/10/97--01098--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Beach Zone/Destin, Inc.

Gentlemen:

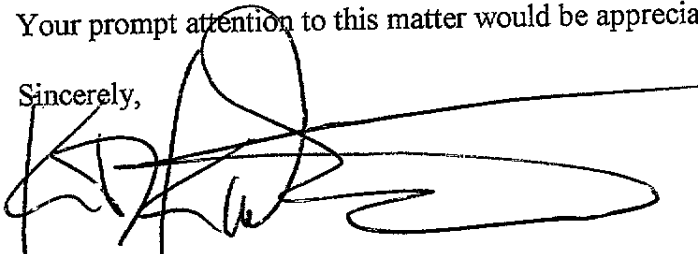
I am enclosing herewith an original copy of Articles of Incorporations for the above-named corporation. In addition, a check in the sum of \$ 122.50 for costs of filing and certified copy of the articles is enclosed which represents the following fees:

Filing fee	\$ 70.00
Certified copy request	<u>52.50</u>
Total	\$ 122.50

Please file the original of the enclosed Articles of Incorporation.

Your prompt attention to this matter would be appreciated.

Sincerely,

  
K. Dean Kantaras  
Attorney at Law

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## **ARTICLES OF INCORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### **ARTICLE I**

#### **Name of Corporation**

The name of this corporation shall be: Beach Zone/Destin, Inc.

### **ARTICLE II**

#### **Nature of Business**

The general nature of the business to be transacted by this corporation is to purchase and sell to the general public clothing, beachwear, sunglasses, novelties, general fashion wear, cosmetics, and recreational sports equipment.; to purchase, sell, hold, and/or develop real estate for the corporation's use or as an investment for speculation or generation of income; as well as any other activities of business permitted under the laws of the United States and the State of Florida.

### **ARTICLE III**

#### **Capital Stock**

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 100 shares of One (\$1.00) Dollar par value all of which shall have the same rights and privileges.

### **ARTICLE IV**

#### **Initial Capital**

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

### **ARTICLE V**

#### **Term of Existence**

This corporation is to exist perpetually.

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## **ARTICLE VI**

### **Principal Place of Business**

The initial street address in this state of the principal office of this corporation is: 631 Island Way, Clearwater, FL 33767. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

## **ARTICLE VII**

### **Directors**

This corporation shall have four director 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 of this corporation are:

1. Andrew Vallianatos, 631 Island Way, Clearwater, FL 33767.
2. John Vallianatos, 631 Island Way, Clearwater, FL 33767.
3. Zvi Luper, 1511 Ridge Top Way, Clearwater, FL 33765.
4. Hanan Luper, 1474 El Tair Trail, Clearwater, FL 33765.

## **ARTICLE VIII**

### **Incorporator**

The name and address of the person signing these Articles of Incorporation is: Andrew Vallianatos, 631 Island Way, Clearwater, FL 33767.

## **ARTICLE IX**

### **Designation of Registered Agent**

The initial designation of the Registered Office of this corporation shall be 2725 Park Drive, Suite #3, Clearwater, Florida 33763 and the Registered Agent shall be K. Dean Kantaras to accept service of process within this State until changed according to law.

## **ARTICLE X**

### **Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

**ARTICLE XI**

**Commencement of Corporate Existence**

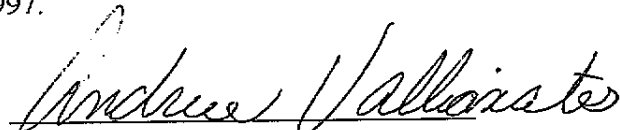
The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

**ARTICLE XII**

**Pre-Emptive Rights**

The shareholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the shareholders.

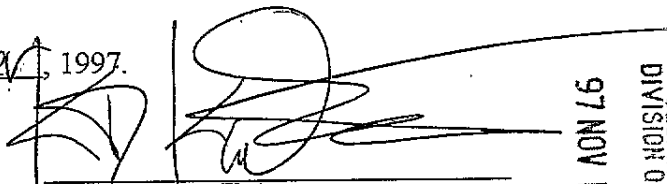
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 10<sup>th</sup> day of October, 1997.

  
Andrew Vallianatos

**ACCEPTANCE BY REGISTERED AGENT**

K. Dean Kantaras does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.325, Florida Statutes.

DATED this 10<sup>th</sup> day of October, 1997.

  
K. Dean Kantaras, Attorney at Law

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