

PARCORP
PROFESSIONAL SERVICES
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*****70.00 *****70.00

January 9, 1998

Florida Department of State
Division of Corporations
Attn: New Filings
409 East Gaines Street
Tallahassee, FL 32399

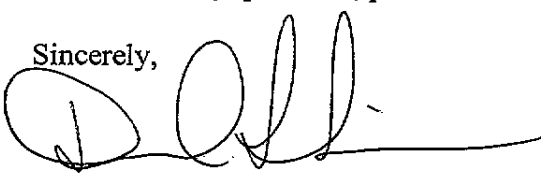
Re: Filing of Articles of Incorporation for **BEACHSIDE CAD, INC.**

Dear Sir/Madam:

Enclosed for filing is the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$70.00 to cover the filing fees. We have enclosed an extra copy for a stamped acknowledgment of receipt.

Please file these in your office as soon as possible and return the filed copies to me in the enclosed self-addressed stamped envelope.

If you have any questions, please call.

Sincerely,


David L. Surina

DLS/ds
Enclosures

FILED
98 JAN 20 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN - 1/21/98

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
BEACHSIDE CAD, INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
BEACHSIDE CAD, INC.

SECOND: The street address of the initial principal office of the corporation shall be 469 Veracruz Blvd., Indialantic, Florida 32903, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation is 469 Veracruz Blvd., Indialantic, Florida 32903, and the name of its initial registered agent at such address is Robert Haskell.

SIXTH: This corporation is to exist perpetually.


SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is Two, and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Robert Haskell,	469 Veracruz Blvd., Indialantic, Florida 32903
Joyce Haskell,	469 Veracruz Blvd., Indialantic, Florida 32903

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

David L. Surina: 7223 So. Route 83, Ste. 221, Willowbrook, IL 60521

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of January, 1998.



David L. Surina, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 20 PM 2:44

FILED

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

BEACHSIDE CAD, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.:
Robert Haskell, is familiar with and accepts the obligations provided for in
Section 607.0505.

Dated: 1/12, 1998

BY Robert Haskell
Robert Haskell

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 20 PM 2:44

FILED