

# The Legal Center

P980000006752

January 14, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-01/20/98--01132--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: BEACH CONCEPTS, INC.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	35.00
TOTAL	\$78.75

Upon filing please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

*Kent W. Davis/ps*  
Kent W. Davis  
Attorney

KWD/lao

Encl.

FILED  
98 JAN 20 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6572 Seminole Boulevard, Suite 9  
Seminole, Florida 34642  
Telephone (813) 393-8822

*2002/01/20*

ARTICLES OF INCORPORATION  
OF

BEACH CONCEPTS, INC.

(A Corporation for Profit)

FILED  
98 JAN 20 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

BEACH CONCEPTS, INC.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

1261 Gulf Blvd., Ste. 123  
Clearwater, FL 33767

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:

Carla H. Judson  
1261 Gulf Blvd., Ste. 123  
Clearwater, FL 33767

ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

Carla H. Judson  
4801 Osprey Dr. S., Unit #403  
St. Petersburg, FL 33711

ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 14th day of

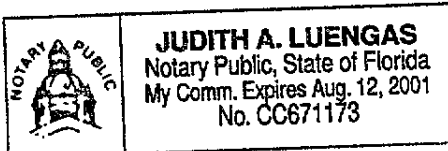
January, 1998.

x Carla H. Judson  
CARLA H. JUDSON Incorporator

\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14th day of January, 1998, by CARLA H. JUDSON, who is/are personally known to me or who has/have produced a CT driver's license as identification.



Judith A. Luengas  
Notary Public  
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for BEACH CONCEPTS, INC.

at the place designed in the foregoing Articles, namely 1261 Gulf Blvd., St. Petersburg  
Clearwater, FL 33767

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this 14th day of January, 1998.

x Carla H. Judson  
Registered Agent  
CARLA H. JUDSON

FILED  
98 JAN 20 AM 11:36  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE