

TRANSMITTAL LETTER
FILED

98 JAN 27 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: BeachSoft Corporation

(Proposed corporate name - must include suffix)

100002413261---4
-01/27/98-01063--011
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Albert B. Barabas
Name (Printed or typed)

6301 Offshore Drive #108
Address

Madison, WI 53705
City, State & Zip

608 233-3117
Daytime Telephone number

P. Hall JAN 28 1998

NOTE: Please provide the original and one copy of the articles.

FILED

98 JAN 27 PM 4: 28

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BeachSoft Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15503 NW 12TH PLACE
Pembroke Pines, FL 33028

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ernst M. Siepmann
15503 NW 12TH PLACE
Pembroke Pines, FL 33028

ARTICLE V INCORPORATOR

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

Albert B. Barabas
3115 Gulf Shore Blvd. N #210
Naples, FL 34103



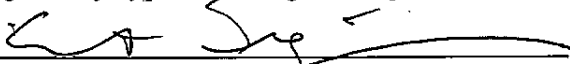
Signature/Incorporator

January 26, 1998

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

January 26, 1998

Date