

Charter Number Only

42818  
P98000038664

Requestor's Name  
Address  
City State ZIP Phone

PBR

ADDITION ONLY

200002504832--1  
-04/29/98--01025--026  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Beautiful Surroundings, Inc.

FILED  
98 APR 29 AM 10:57  
RECEIVED  
98 APR 29 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS



Empire Toll Free: 1-800-432-3028

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|---|--|---|
| <input checked="" type="checkbox"/> Profit          | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                  | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                    | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy  | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input checked="" type="checkbox"/> Walk In         |  | <input type="checkbox"/> Mail Out                   |

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4/29

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FILED

98 APR 29 AM 10:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

BEAUTIFUL SURROUNDINGS, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

BEAUTIFUL SURROUNDINGS, INC.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand shares of one dollar (1.00) par common stock.

ARTICLE V

This Corporation initially has locations with the principal office located at:

35 Thurston Drive  
Palm Beach Gardens, Florida 33410

ARTICLE VI

The name of the initial registered agent of this corporation and address is: KAREN E. STEDMAN CPA

3931 RCA BLVD. SUITE 3101  
PALM BEACH GARDENS, FL. 33410

ARTICLE VII

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

Carolyn T. Bybee  
9628 Begonia Street  
Palm Beach Gardens, Florida 33410

Ann K. Green  
130 Elysium Drive  
Royal Palm Beach, Florida 33411

Joel Abrams  
35 Thurston Drive  
Palm Beach Gardens, Florida 33410

ARTICLE VIII

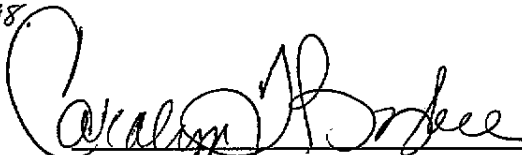
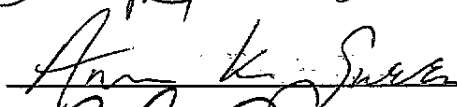
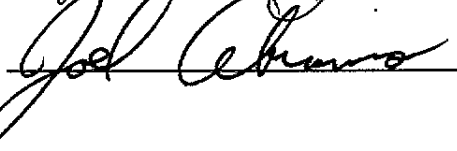
The names and addresses of the persons signing these Articles are:

Carolyn T. Bybee  
9628 Begonia Street  
Palm Beach Gardens, Florida 33410

Ann K. Green  
130 Elysium Drive  
Royal Palm Beach, Florida 33411

Joel Abrams  
35 Thurston Drive  
Palm Beach Gardens, Florida 33410

WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 23 day of April, 1998.

 (Seal)  
 (Seal)  
 (Seal)

STATE OF FLORIDA

)  
:ss  
)

Before me, the undersigned authority, personally appeared:

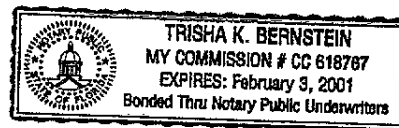
Carolyn T. Bybe  
Ann K. Green  
Joel Abrams

to me well known to be the person described in and who executed the foregoing and acknowledge before me that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this *23* day of *April*, 1998.

  
\_\_\_\_\_  
Notary Public

My Commision Expires: *2-3-2001*



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.


1. The name of the Corporation is:

BEAUTIFUL SURROUNDINGS, INC.

2. The name and address of the registered agent and office is:

KAREN E. STEDMAN  
3931 RCA BLVD. SUITE 3101  
PALM BEACH GARDENS, 33410

SIGNATURE

  
(Corporate Officer)

TITLE

President

DATE

4-23-98

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 *Sam E. Edman*  
DATE 4-23-98

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TALLAHASSEE, FLORIDA