

P98000063365

TRANSMITTAL LETTER

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

300002590393--8
-07/16/98--01022--018
****122.50 ****122.50

SUBJECT: COOTER BROWNS BEACHSIDE, INC.

(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$122.50	<input type="checkbox"/> 131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee & Certified Copy

FROM: NICHOLAS J. RIZZO & ASSOCIATES, INC.
Name (printed or typed)

2911 Lakeview Drive

Fern Park, FL 32730

(407) 767-6588

FILED
98 JUL 16 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

98 7-20-98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

COOTER BROWNS BEACHSIDE, INC.

ARTICLE II PRINCIPAL OFFICE

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

Name COOTER BROWNS BEACHSIDE, INC.

Address 145 HOLDERNESS DRIVE

Address LONGWOOD, FL 32779

ARTICLE III SHARES

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

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kimberly A. Todd

145 Holderness Drive

Longwood, FL 32779

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Name KIMBERLY A. TODD

Address 145 HOLDERNESS DR.

Address LONGWOOD, FL 32779

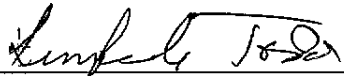
Name MARLA J. WAGNER

Address 607 CROSBY DR.

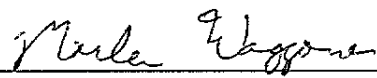
Address ALTAMONTE SPRINGS, FL 32714

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 13 day of JULY, 19 98



Signature



Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: COOTER BROWNS BEACHSIDE, INC.

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

KIMBERLY A. TODD

(NAME)

145 HOLDERNESS DR.

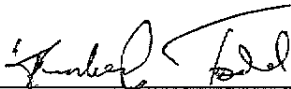
(P.O. BOX NOT ACCEPTABLE)

LONGWOOD, FL 32779

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

7/14/98
(Date)