

P98000092735

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bealls Communication
Group, Inc.

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*****87.50 *****87.50

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC I or 3 File _____
- UCC II Search _____
- UCC II Retrieval _____
- Courier R. Furman **NOV 11 1998**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 AM 11:18

RECEIVED
98 NOV -2 AM 10:29
DIVISION OF CORPORATIONS
SECRETARY OF STATE

Signature _____

Requested by: CS 11/2 9:15
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

BEALLS COMMUNICATION GROUP, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned incorporator Dan J. Strickland, hereby forms BEALLS COMMUNICATION GROUP, INC., a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be BEALLS COMMUNICATION GROUP, INC. and its street address is 352 Wahoo Road, Panama City Beach, Florida 32408 and its mailing address is Post Office Box 9082, Panama City Beach, Florida 32417.

2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 352 Wahoo Road, Panama City Beach, Florida and

its mailing address is Post Office Box 9082, Panama City Beach, Florida 32417. The initial registered agent for this corporation at its registered office is Dan J. Strickland. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be 352 Wahoo Road, Panama City Beach, Florida 32408.

6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is one (1). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

- Dan J. Strickland
352 Wahoo Road
Post Office Box 9082 (32417)
Panama City Beach, Florida 32408

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

Dan J. Strickland
352 Wahoo Road
Post Office Box 9082 (32417)
Panama City Beach, Florida 32408

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 30th day of October, 1998.

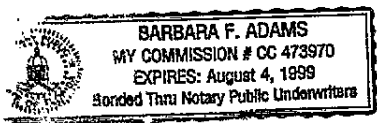

Dan J. Strickland
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Dan J. Strickland, to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 30th day of October, 1998.

[] Who is personally known by me.
[X] Who produced FL DL S362-170-49-126-0 as identification.



Barbara F. Adams (Signature)

(Print Name)
Notary Public

(Notary Seal)

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**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
BEALLS COMMUNICATION GROUP, INC.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That BEALLS COMMUNICATION GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Dan J. Strickland
352 Wahoo Road
Post Office Box 9082 (32417)
Panama City Beach, FL 32408

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