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TRANSMITTAL LETTER

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

800002682508--5  
-11/06/98--01083--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BEACHSIDE ENTERPRISES INC.  
(Proposed corporate name - must include suffix)

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

FROM:

DIANNE S. ROSSI  
Name (printed or typed)

5930 RIVERSIDE DRIVE  
Address

MELBOURNE BEACH, FL 32951  
City, State & Zip

407-723-1171 or 407-733-5226  
Daytime Telephone number

FILED  
98 NOV -6 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of this Corporation shall be: Beachside Enterprises Inc.

## ARTICLE II PRINCIPAL OFFICE

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

5930 Riverside Drive  
Melbourne Beach, FL 32951

## ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 5,000 shares.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NAME	ADDRESS
Dianne S. Rossi	5930 Riverside Drive Melbourne Beach, Fl 32951

## ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Dianne S. Rossi	5930 Riverside Drive Melbourne Beach, Fl 32951
Gary D. Taylor	5930 Riverside Drive Melbourne Beach, Fl 32951

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators have executed these Articles of Incorporation this

5<sup>TH</sup> day of NOVEMBER, 1998

Dianne S. Rossi  
Signature

Harry D. Sanyal  
Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 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: BEACHSIDE ENTERPRISES INC.

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

DIANNE S. ROSSI  
(Name)

5930 RIVERSIDE DRIVE  
(P.O. Box not acceptable)

MELBOURNE BEACH, FL 32951  
(City/State/Zip)

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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.*

Dianne S. Rossi  
(Signature)

11/5/98  
(Date)