

TRANSMITTAL LETTER

P98000100711

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

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-11/30/98--01070--005
*****78.75 *****78.75

SUBJECT: AN AFFAIR TO REMEMBER OF THE BEACHES, 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

^{78.75}
☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

SANDY JAMES

Name (Printed or typed)

465 ALEXANDRA CIRCLE

Address

WESTON FLORIDA 33326

City, State & Zip

954-389-9004

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 PM 1:23

B. BROCK DEC 5 1998

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

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:

AN AFFAIR TO REMEMBER OF THE BEACHES, INC.

ARTICLE II PRINCIPAL OFFICE

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

465 ALEXANDRA CIRCLE
WESTON, FLORIDA 33326

ARTICLE III SHARES

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

100 SHARES @ \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SANDY JAMES
465 ALEXANDRA CIRCLE
WESTON, FL 33326

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

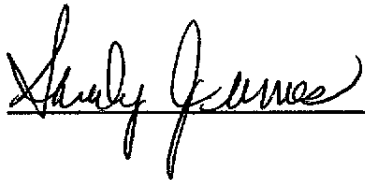
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SANDY JAMES
465 ALEXANDRA CIRCLE
WESTON, FLORIDA 33326

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

17TH day of NOVEMBER, 19 98.

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



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is AN AFFAIR TO REMEMBER OF THE BEACHES, INC

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

SANDY JAMES

(NAME)

465 ALEXANDRA CIRCLE

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WESTON FLORIDA 33326

(CITY/STATE/ZIP)

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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.

Sandy James

(SIGNATURE)

11-18-98

(DATE)