

P99000005381

CAPITAL CONNECTION, INC.

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

South Beach Designs  
of Tampa Bay, LTD.

200002745642--3  
-01/19/99--01022--024  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

- FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS
- 99 JAN 19 PM 4:48
- ☒ 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 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

RECEIVED

99 JAN 19 AM 10:03

DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: LS

Name \_\_\_\_\_

Date 1/19/99

Time 9:20

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

JAN 19 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 19, 1999

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: SOUTH BEACH DESIGNS OF TAMPA BAY, LTD.  
Ref. Number: W99000001338

We have received your document for SOUTH BEACH DESIGNS OF TAMPA BAY, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

**The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name**  
must include a word such as INCORPORATED, INC., CORPORATION, CORP.,  
COMPANY, or CO.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 499A00002435

**ARTICLES OF INCORPORATION**

**OF**

**SOUTH BEACH DESIGNS of TAMPA BAY, INC.**

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

99 JAN 19 PM 4:48

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

**ARTICLE I NAME**

The name of the corporation shall be:

**SOUTH BEACH DESIGNS of TAMPA BAY, INC.**

The principal place of business of this corporation shall be:

**245 16th Avenue, South East  
Saint Petersburg, Florida 33705**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

**TEN SHARES at \$10.00 Per SHARE**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

**PRESIDENT/TREASURER**

**M. Jane Eicher  
245 16th Avenue, South East  
Saint Petersburg, Florida 33705**

**VICE PRESIDENT/ SECRETARY**

**Karen A. Mullendore  
245 16th Avenue, South East  
Saint Petersburg, Florida 33705**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

M. Jane Eicher  
245 16th Avenue, South East  
Saint Petersburg, Florida 33705

Karen A. Mullendore  
245 16th Avenue, South East  
Saint Petersburg, Florida 33705

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 14th day of January 1999

Signature(s) of Incorporator(s)

M. Jane Eicher

Karen A. Mullendore

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: SOUTH BEACH DESIGNS of TAMPA BAY, INC.

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

M. Jane Eicher

245 16th Avenue, South East  
(P. O. BOX NOT ACCEPTABLE)

Saint Petersburg, Florida 33705

(CITY/STATE/ZIP)

SIGNATURE Karen A. Mullendore  
(Corporate Officer)

TITLE Vice-Pres-Sect-

DATE 1-14-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE M. Jane Eicher  
(Registered Agent)

DATE 1-14-99

FILED  
CLERK OF STATE  
JAN 19 PM 4:49  
OFFICE OF CORPORATIONS