

P99000007571

December 16, 1998

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

500002717735--6  
-12/21/98--01100--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subj: Incorporation of HILITES ON THE BEACH, INC.

Dear Sir,

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of the Incorporation ~~to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY 31A, Satellite Beach, FL 32957, telephone number (407) 772-2020, (407) 773-2020. CAPITAL CONNECTION, 417 E. VIRGINIA ST., STE 1, TALLAHASSEE, FL 32301.~~

Thank you for your assistance in this matter.

Sincerely,

Lorraine D. Schneider  
Lorraine D. Schneider

2545

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 26 PM 2:42

W99-1240  
Dmc  
1-6-99

R. Purinton JAN 26 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 15, 1999

ATLANTIC LEGAL SERVICES, INC.  
1592 N HWY A1A  
SATELLITE BEACH, FL 32937

SUBJECT: HILITES ON THE BEACH, INC.  
Ref. Number: W99000001240

We have received your document for HILITES ON THE BEACH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 399A00002279

AFFIDAVIT OF RELEASE


STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, an officer duly authorized in the State and County named above to take acknowledgments and administer oaths, personally appeared CHERLYN K. BLANKLEY and BYRON E. BLANKLEY, who, after being duly sworn, deposes and says:

1. We have filed Articles of Dissolution with the State of Florida for HILITIES ON THE BEACH, INC., on December 21, 1998.

2. We will not under any circumstances revoke the dissolution of HILITIES ON THE BEACH, INC.

3. We release the name of HILITES ON THE BEACH, INC., effective for use immediately.


  
\_\_\_\_\_  
CHERLYN K. BLANKLEY,  
Director/President

SWORN TO AND SUBSCRIBED before me this 22nd day of January, 1999.

ID - FL/OT # B452-111-60-669

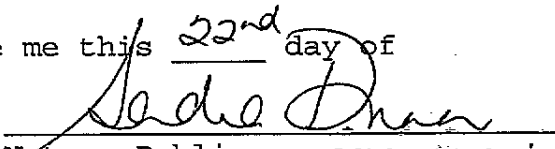
  
\_\_\_\_\_  
Notary Public

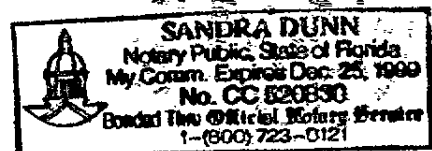


  
\_\_\_\_\_  
BYRON E. BLANKLEY,  
Director/Vice-President

SWORN TO AND SUBSCRIBED before me this 22nd day of January, 1999.

ID - FL/OT # B452-065-49-462

  
\_\_\_\_\_  
Notary Public



ARTICLES OF INCORPORATION  
OF

HILITES ON THE BEACH, INC.

ARTICLE I. NAME

The name of this corporation is

HILITES ON THE BEACH, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares  
of \$1.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his pro rata share (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 JAN 26 PM 2:43

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 724 E. Eau Gallie Blvd., Indian Harbour Beach, Florida, 32937, and the name of the initial registered agent of this corporation at that address is LORAIN DEBORAH SCHNEIDER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

LORAIN DEBORAH SCHNEIDER  
104 Ocean Spray Ave.  
Satellite Beach, Florida 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 724 E. Eau Gallie Blvd., Indian Harbour Beach, Florida 32937, and the mailing address of the corporation is 724 E. Eau Gallie Blvd., Indian Harbour Beach, Florida 32937.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

LORAIN DEBORAH SCHNEIDER  
104 Ocean Spray Ave.  
Satellite Beach, Florida 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 16 day of December, 1998.

  
LORAIN DEBORAH SCHNEIDER

STATE OF FLORIDA  
COUNTY OF BREVARD

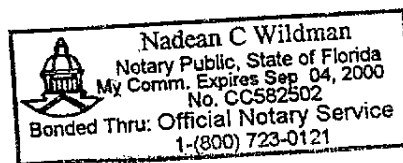
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LORAIN DEBORAH SCHNEIDER to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who 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 16 day of December, 1998.

  
Notary Public

FL/DL

5536-524-54-759-0




DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That HILITES ON THE BEACH, INC., desiring to organize under  
the laws of the State of Florida, with its principal office at  
724 East Eau Gallie Blvd., Indian Harbour Beach, Brevard County,  
Florida 32937, has named LORAIN DEBORAH SCHNEIDER, located at  
724 East Eau Gallie Blvd., Indian Harbour Beach, Brevard County,  
Florida 32937, as its agent to accept service of process within  
this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated 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.

  
LORAIN DEBORAH SCHNEIDER  
Registered Agent

FILED  
CLERK OF COURT  
JAN 26 PM 2:43  
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