

Division of Corporations

Page 1 of 1

**P99000015511****Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H99000003891 1)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : HUMPHREY & KNOTT, P.A.  
Account Number : 072100000455  
Phone : (941) 334-2722  
Fax Number : (941) 334-1446

**FILED**  
**99 FEB 17 PM 1:27**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**FLORIDA PROFIT CORPORATION OR P.A.****Beach Play, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**Electronic Filing Menu****Corporate Filing****Public Access Help**

101 3 1/17/99

((H99000003891 1)))

FILED

99 FEB 17 PM 1: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BEACH PLAY, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be Beach Play, Inc.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 15594 Iona Lakes Drive, Fort Myers, FL 33908.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

This document prepared by:  
Garey F. Butler  
Humphrey & Knott, P.A.  
1625 Hendry Street, Suite 301  
Fort Myers, FL 33901  
Telephone: (941) 334-2722  
Florida Bar No. 0778974

((H99000003891 1)))

((H99000003891 1)))

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: Eric O'Gilvie, 15594 Iona Lakes Drive, Fort Myers, FL 33908.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Eric O'Gilvie	15594 Iona Lakes Drive Fort Myers, FL 33908
Tamara O'Gilvie	15594 Iona Lakes Drive Fort Myers, FL 33908

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Eric O'Gilvie	15594 Iona Lakes Drive Fort Myers, FL 33908

((H99000003891 1)))

((H99000003891 1))

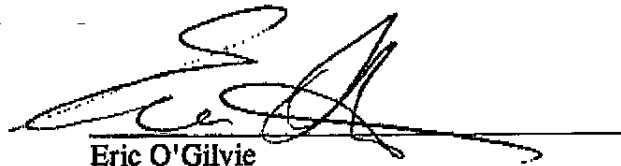
**ARTICLE X.**

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

**ARTICLE XI.**

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 17th day of February, 1999.

  
Eric O'Gilvie

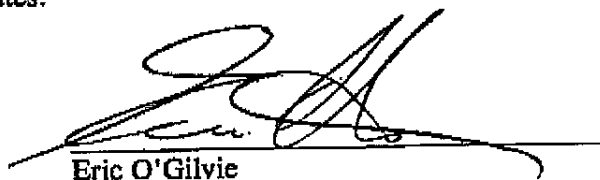
((H99000003891 1))

(((H99000003891 1)))

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Beach Play, Inc., at the place designated in the Articles of Incorporation, Eric O'Gilvie, 15594 Iona Lakes Drive, Fort Myers, FL 33908, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: February 17, 1999

  
Eric O'Gilvie

FILED  
99 FEB 17 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H99000003891 1)))