

P99000018003

TRANSMITTAL LETTER

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

400002783414--8  
-02/22/99-01128-012  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: BEACH TITLE SERVICE, 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 and  
Certificate

X \$ 122.50  
Filing fee and  
Certified Copy

\$ 131.25  
Filing fee,  
Certified Copy and  
Certificate

FROM:

CLAUDIA YARBERRY

(Name - printed or typed)

112 - 119TH AVENUE EAST

(Address)

TREASURE ISLAND, FL 33706

(City, State and Zip Code)

(727) 345-3537

(Daytime Telephone Number)

FILED  
99 FEB 22 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CB  
2-25-99  
5

ARTICLES OF INCORPORATION  
OF  
BEACH TITLE SERVICE, INC.

FILED  
99 FEB 22 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is BEACH TITLE SERVICE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation is authorized to issue 1000 shares of (\$1.00) par value common stock.

ARTICLE IV

This corporation shall have perpetual existence, unless dissolved in a manner provided by law.

ARTICLE V

The street address of the initial registered office of this corporation is 112 119th Avenue East, Treasure Island, Florida 33706 and the name of the initial registered agent of this corporation at that address is Claudia Yarberry and the principal office address of the corporation shall be 112 119th Avenue East, Treasure Island, Florida 33706.

## ARTICLE VI

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws, but shall not be less than one nor more than five. The name and address of the initial director of this corporation is:

Claudia Yarberry  
112 119th Avenue East  
Treasure Island, Florida 33706

The director of this corporation is subject to the provisions of the certificate of incorporation, bylaws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successor is elected and has qualified.

## ARTICLE VII

In pursuance of Chapter 48.01 Florida Statutes, the following is submitted in compliance with said Act:

That BEACH TITLE SERVICE, INC. desiring to organize under the laws of the State of Florida, with registered office as indicated in these Articles of Incorporation, in the City of Seminole, County of Pinellas, State of Florida, has named Claudia Yarberry as its registered agent to accept service of process with this State.

## ARTICLE IX

A. The corporation shall have a lien on all shares of stock for any sum or amount due by the holder thereof to the corporation. No transfer of shares of stock will be valid or binding until all debts due by the stockholder to the corporation shall have been fully paid and until the transfer has been duly entered upon the books of the corporation.

B. The power to make or change the bylaws of and for the corporation shall be vested solely in the holder of the common stock and it shall take action by holder of all the stock issued and outstanding to change them.

C. This corporation shall begin corporate existence on the date of the filing of the Articles of Incorporation with the Secretary of State.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, has hereunto set his hand and seal this 16<sup>th</sup> day of February, 1999, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State in the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Claudia Yarberry  
CLAUDIA YARBERRY

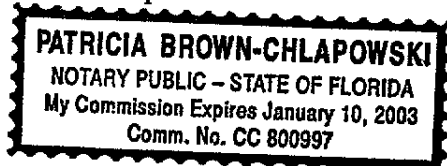
STATE OF FLORIDA       )  
                                      )  
COUNTY OF PINELLAS   )       SS.

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of February, 1999, by Claudia Yarberry, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

Patricia Brown-Chlapowski  
Notary Public

Patricia Brown-Chlapowski  
Printed or typed name of Notary

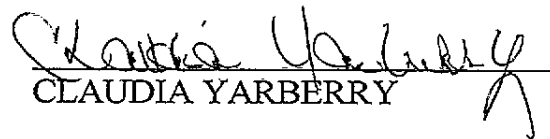
My commission expires:



REGISTERED AGENT ACKNOWLEDGEMENT

Having been named Registered Agent of the above-stated corporation, at the

place designated in these Articles of Incorporation, I hereby accept to act in that capacity.

  
CLAUDIA YARBERRY

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA