TRANSMITTAL LETTER

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

Subject: Beachside Financial Services, Inc.

-03/31/99--01053--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and two (2) copies of the articles incorporation and a check for:

\$78.75. Filing Fee & Certified Copy

From: Earl Sprague

1010 Oceanshore Blvd.

Ormand Beach, Florida 32176

Daytime Telephone Number: 1-904-446-1950

pm4,5,99

#### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

FILED

99 MAR 31 PM 12: 52

SECRETARY OF STATE TALLAHASSEE. FLORIDA

#### <u>ARTICLE I NAME</u>

The name of the corporation shall be:

Beachside Financial Services, Inc.

# ARTICLE 11 PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1010 Oceanshore Blvd. Ormand Beach, Florida 32176

# ARTICLE III SHARES

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

One thousand (1,000) shares

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Earl Sprague 1010 Oceanshore Blvd. Ormand Beach, Florida 32176

# ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Earl Sprague
1010 Oceanshore Blvd.

Orman Beach, Florida 32176

Signature/Incorporator

March 30, 1999

Date

Having been named as registered 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.

Signature/Registered Agent

March 30, 1999

Date