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Attorneys at Law

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 17 AM 9:20

FILED

June 8, 1999

Secretary of State
Division of Corporation
409 E Gaines Street
Tallahassee, Fl 32399

000002908020--7
-06/17/99--01089--004
*****78.75 *****78.75

RE: Articles of Incorporation
J. BEACH AND SONS, INC.

Dear Filing Clerk:

Enclosed herein you will please find our firm's check in the amount of \$70.75 for filing fee for J. BEACH AND SONS, INC. Also enclosed is the original and two (2) copies of the Articles of Incorporation and Certificate of Registered Agent.

Please file this corporation and return back to me the filed copies in the stamped-addressed envelope.

Thank you for your corporation in this matter.
Sincerely,

WILLIAM J. BOSSO, JR., Esquire

WJB, JR./ks
Enclosures

W-13762
EV
6-18-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 1999

BOSSO BOSSO & PARDO, P.A.
WILLIAM J BOSSO, JR., ESQUIRE
P. O. BOX 9936
RIVIERA BEACH, FL 33419

SUBJECT: J. BEACH AND SONS, INC.
Ref. Number: W99000013762

We have received your document for J. BEACH AND SONS, INC.. However, the document has not been filed and is being returned for the following:

Please note the money amounts differ on the check. Please send a corrected check for the proper amount. The correct amount is \$78.75.

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.

RoseAnn Varnadore
Corporate Specialist Supervisor

Letter Number: 199A00031786

ARTICLES OF INCORPORATION

OF

J. BEACH AND SONS, INC.

FILED
99 JUN 17 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation shall be:

J. BEACH AND SONS, INC.

The address of the principal office of this corporation shall be: 4332 Golfer's Circle East, Palm Beach Gardens, Florida 33410 and the mailing address of the corporation shall be the same.

ARTICLE II- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

ARTICLE IV-ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

4332 Golfer's Circle East, Palm Beach Gardens, Florida 33410 and the name of the initial registered agent of the corporation at that address is: JOHN F. BEACH

ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI-OFFICERS AND DIRECTORS

This corporation shall have (1) director, initially. The name and street address of the initial director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

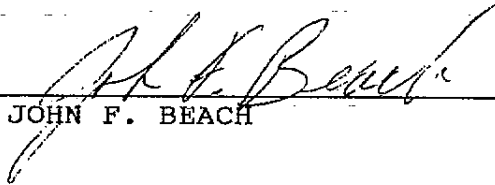
JOHN F. BEACH
4332 Golfer's Circle East
Palm Beach Gardens, Florida 33410

ARTICLE VII-INCORPORATOR

The name and street address of the incorporator(s) to these Articles of Incorporation is:

JOHN F. BEACH
4332 Golfer's Circle East
Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF I/WE have made and subscribed our names(s) and signature(s) to these Articles of Incorporation this the 8th day of JUNE, 1999.



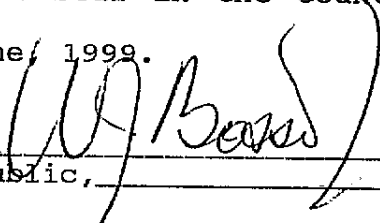
JOHN F. BEACH

State of Florida
County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared, JOHN F. BEACH, to me well known to be the person(s) described as incorporator(s) in or who has produced his Driver's License as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 8th day of June, 1999.

My Commission Expires:



Notary Public, _____



William J. Bosso, Jr.
MY COMMISSION # CC832652 EXPIRES
May 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC

FILED
99 JUN 17 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND CONSENT OF REGISTERED AGENT

FOR

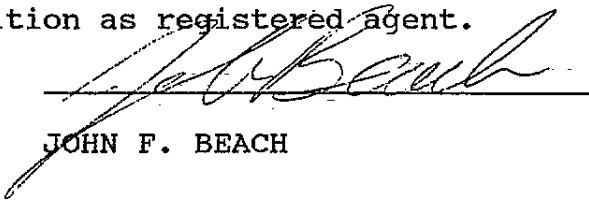
J. BEACH AND SONS, INC.

IN PURSUANCE to Chapter 48.091, Florida Statutes, 1977, the following is submitted in compliance with said Act:

FIRST: That J. BEACH AND SONS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, names: John F. Beach as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED as registered agent 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.


JOHN F. BEACH