

P990000087540

TEA BY THE SEA, INC
128 Miracle Strip Parkway, S.E Fort Walton Beach, Fl 32548
1-850-243-9352

August 23, 1999

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

200003002612--2
-10/01/99--01054--005
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
TEA BY THE SEA, INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of TEA BY THE SEA, INC and a check for:

<u>X</u> \$70.00	<u> </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Jan Livingston
Name (Printed or typed)

128 Miracle Strip Parkway, S.E, Fort Walton Beach, Fl 32548
Address: City, State & Zip

1-850-243-9352
Daytime Telephone Number

FILED
99 OCT - 1 PM 3:30
TALLAHASSEE, FLORIDA

o/c 10/4

ARTICLES OF INCORPORATION
OF
TEA BY THE SEA, INC

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

ARTICLE I - NAME

The name of the corporation shall be: TEA BY THE SEA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
128 Miracle Strip Parkway, S.E. Fort Walton Beach, Fl 32548

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

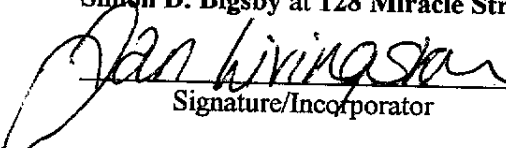
The name and Florida street address of the initial registered agent are: Jan Livingston at 128 Miracle Strip Parkway, S.E. Fort Walton Beach, Fl 32548

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Jan Livingston at 128 Miracle Strip Parkway, S.E. Fort Walton Beach, Fl 32548

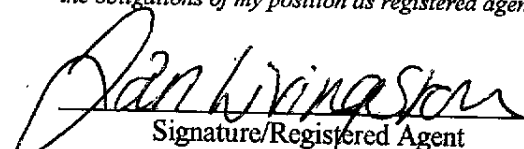
ARTICLE VI - DIRECTORS

The corporation shall have three (3) directors, and the initial directors shall be:
Jan Livingston at 128 Miracle Strip Parkway, S.E. Fort Walton Beach, Fl 32548 and
Heather Bigsby at 128 Miracle Strip Parkway S.E. Fort Walton Beach, Fl 32548
Simon D. Bigsby at 128 Miracle Strip Parkway, S.E., Fort Walton Beach, Fl 32548


Signature/Incorporator

9/29/99
Date

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.


Signature/Registered Agent

9/29/99
Date

FILED
TALLAHASSEE, FLORIDA

99 OCT - 1 PM 3:30