

P99000100004

Beth A Culbertson EA
812 Tamiami Trail Suite 1
Port Charlotte FL 33953

FILED
99 NOV 15 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

700003030487-0
-11/01299-01077-004
*****70.00 *****70.00

RE: Endless Summer, Inc.

October 28, 1999

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,

Beth

Beth A Culbertson EA
812 Tamiami Trail Suite 1
Port Charlotte FL 33953

*789,2545,3551,3550
11/99-25333*

D. BROWN NOV 15 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 2, 1999

BETH A. CULBERTSON, EA
812 TAMIAMI TRAIL
SUITE 1
PORT CHARLOTTE, FL 33953

SUBJECT: ENDLESS SUMMER, INC.
Ref. Number: W99000025233

We have received your document for ENDLESS SUMMER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 999A00052500

ARTICLES OF INCORPORATION
of
Shelley's Endless Summer, Inc.

FILED
99 NOV 15 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

Shelley's Endless Summer, Inc.

The corporate address is:

531 Tamiami Trail, Suite 5
Port Charlotte, FL 33953

The mailing address is:

531 Tamiami Trail, Suite 5
Port Charlotte, FL 33953

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Michelle L. Graham
ADDRESS: 20045 McDonald Avenue
CITY: Port Charlotte, FL 33954

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation are as follows:

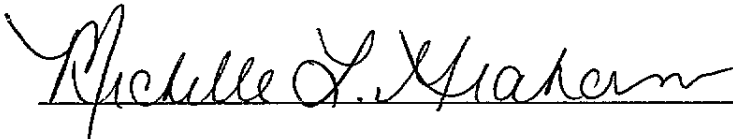
NAME: Michelle L. Graham
ADDRESS: 20045 McDonald Avenue
CITY: Port Charlotte, FL 33954

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME: Michelle L. Graham
ADDRESS: 20045 McDonald Avenue
CITY: Port Charlotte, FL 33954

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of November, 1999.

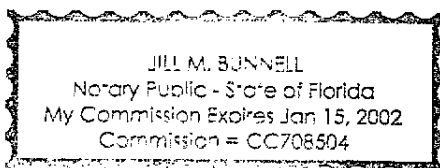


STATE OF FLORIDA
COUNTY OF CHARLOTTE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Michelle L. Graham known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5th day of November, 1999.



(Notary Public, State of Florida at Large)

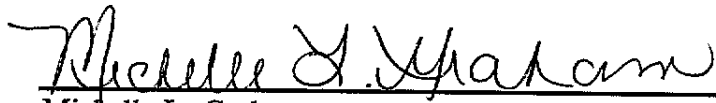


**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF**

Shelley's Endless Summer, Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Michelle L. Graham

99 NOV 15 PM 4:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA