

ATTORNEYS AT LAW

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November 29, 1999

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

600003057866--4 -12/01/99--01066--013 *****70.00 ******70.00

RE: BEACHSIDE D.B.S., INC.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above incorporation and a check for \$70.00.

Please file these Articles of Incorporation and provide us with the date incorporation was approved.

Very sincerely yours, BIERNACKI & BAUER, P.A.

KTB:mh Enclosure FILED 99 DEC - I AM IO: 02 ECRETARY OF STATE

PH 12/6/55

FILED

ARTICLES OF INCORPORATION

99 DEC - 1 AM 10: 02

OF

SECRETARY OF STATE - - - TALLAHASSEE, FLORIDA

BEACHSIDE D.B.S., INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I

The name of the corporation shall be: BEACHSIDE D.B.S., INC.

<u>Article II</u>

The principal place of business shall be: 3309 S. Atlantic Avenue, Daytona Beach Shores, Florida 32118 and the mailing address of this corporation is 3309 S. Atlantic Avenue, Daytona Beach Shores, Florida 32118.

Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

Article V

The name and address of the initial registered agent is:

LAWRENCE J. FORNARI 3309 S. Atlantic Avenue Daytona Beach Shores, Florida 32118

Article VI

This corporation is to exist perpetually.

Article VII

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

LAWRENCE J. FORNARI 3309 S. Atlantic Avenue Daytona Beach Shores, Florida 32118

The undersigned incorporators have executed these Articles of Incorporation this _______ day of November, 1999.

LAWRENCE J. FORKARI

FILED
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: BEACHSIDE D.B.S., INC.
- 2. The name and address of the registered agent and office is:

LAWRENCE J. FORNARI 3309 S. Atlantic Avenue Daytona Beach Shores, Florida 32118

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)

(DATE)

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