

P04000039046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

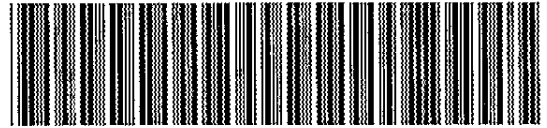
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status _____

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DIVISION OF CORPORATIONS

FILED
04 MAR -3 AM 10:25
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TALLAHASSEE, FLORIDA

42-3

TRANSMITTAL LETTER

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

SUBJECT: BEACHCRAFT CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Rick E. Reese
Name (Printed or typed)

230 Basque Road
Address

St. Augustine FL 32080
City, State & Zip

(904) 806-1738
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BEACHCRAFT CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

230 Basque Road
St Augustine FL 32080

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction Contracting

ARTICLE IV SHARES

The number of shares of stock is:

5,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), addresses) and specific titles(s):

Rick E. Reese, President
230 Basque Road
St Augustine FL 32080

ARTICLE VI REGISTERED AGENT

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

Rick E. Reese
230 Basque Road
St Augustine FL 32080

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald J. Segui
2120 US 1 South, Suite 115
St Augustine FL 32086

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rick E. Reese

Signature/Registered Agent

Donald J. Segui

Signature/Incorporator

2/27/04

Date

2/27/04

Date

FILED
04 MAR -3 AM 10:25
TALLAHASSEE FLORIDA
SECRETARY OF STATE