

1/26/12

Division of Corporations

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Florida Department of State
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Email Address: jeffwheard@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Beach Life 30A, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

Beach Life 30A, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**39 Logan Lane, Unit 9
Santa Rosa Beach, FL 32459**

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jeffrey W. Heard
298 Cullman Avenue
Santa Rosa Beach, FL 32459**

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Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Deborah L. Heard - President/Director
298 Cullman Avenue, Santa Rosa Beach, FL 32459

Jeffrey W. Heard - Vice President/Director
298 Cullman Avenue, Santa Rosa Beach, FL 32459

ARTICLE VI INCORPORATOR(S)

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

Deborah L. Heard
298 Cullman Avenue, Santa Rosa Beach, FL 32459

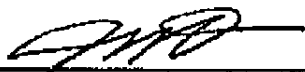
Jeffrey W. Heard
298 Cullman Avenue, Santa Rosa Beach, FL 32459

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of January 2012



Deborah L. Heard Signature



Jeffrey W. Heard Signature

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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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

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1. The name of the corporation is: Beach Life 30A, Inc.

2. The name and address of the registered agent and office is:

Jeffrey W. Heard

Name

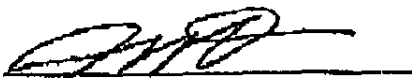
298 Cullman Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Santa Rosa Beach, FL 32459

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Jeffrey W. Heard
SIGNATURE

01/25/2012

(Date)

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