

TRANSMITTAL LETTER

N00000002793

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

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-04/24/00-01079-013
*****87.50 *****87.50

SUBJECT: Beach Alert, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Kevin S. Hennessy

Name (Printed or typed)

1700 Palm Beach Lakes Blvd., Suite 1000

Address

West Palm Beach, FL 33401

City, State & Zip

(561) 640-0820

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 24 AM 11:26

FILED

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Beach Alert, Inc.

ARTICLE II PRINCIPAL OFFICE

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

330 Coconut Row, Apartment 3C, Palm Beach, FL 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To monitor and ensure that the beaches and shores in the Town of Palm Beach are adequately and appropriately preserved and protected.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Shall be elected by a majority of the directors at any duly noticed meeting.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Nancy Douthit, President, Director, 330 Coconut Row, Apt. 3C, Palm Beach, FL 33480; Dr. Sten Lilja, Treasurer, Secretary, Director, 1330 N. Ocean Blyd., Palm Beach, FL 33480; Joel Martino, Vice President, Director, 109 Ocean Terrace, Palm Beach, FL 33480; Dr. Sanford Kuvin, Director, 149 E. Inlet Drive, Palm Beach, FL 33480.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kevin Hennessy, 1700 Palm Beach Lakes Blvd., Suite 1000, West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nancy Douthit, 330 Coconut Row, Apt. 3C, Palm Beach, FL 33480

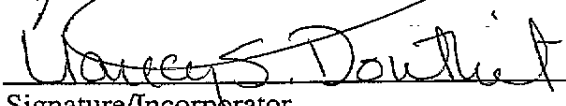
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

4/20/00

Date



Signature/Incorporator

4/19/00

Date