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SECURIARY OF STATE
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### · COVER LETTER

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

BEACH HOUSE OF PASS-A-GRILLE CONSOMINIUM, 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

\$87,50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: KICHARY W. SERMAN
Name (Printed or typed)

251 SOUTH ISLE DR

ST PETE BEACH FL 83706
City, State & Zip

727-360-9834

Daytime Telephone number

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

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## ARTICLES OF INCORPORATION

In compliance with Chapter 617, F. S. (Not for Profit) RETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE 1 NAME

The name of the corporation shall be Beach House of Pass-a-Grille Condominium, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal office shall be Beach House of Pass-a-Grille Condominium, Inc., 403 Gulf Way, St. Pete Beach Florida 33706.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to provide an entity responsible for the operation of a condominium known as Beach House of Pass-a-Grille Condominium, Inc.

### ARTICLE IV MANNER OF ELECTION

The directors of the corporation are elected by the members of the condominium association who are record owners of units in the condominium.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The initial directors and officers are:

John R. Phillips, Director/President, 403 Gulf Way #302, St. Pete Beach FL 33706 Agnes Kissling, Director/Vice President, 403 Gulf Way #203, St. Pete Beach FL 33706 Michael Bach, Director/Treasurer, 403 Gulf Way #501, St. Pete Beach FL 33706 James Fisher, Director, 2105 Gulf Way, St. Pete Beach FL 33706 Joanne Waugh, Director, 403 Gulf Way #504, St. Pete Beach FL 33706 Aspee Arani, Director, 403 Gulf Way #601, St. Pete Beach FL 33706

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS The initial registered agent and street address is:

Richard W. German, 251 South Isle Drive, St Pete Beach FL 33706-2710

#### ARTICLE VII INCORPORATOR

The incorporator is:

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.  $\frac{1-19-2008}{7-19-2008}$ Richard W. German, Registered Agent

Richard W. German, Incorporator