

N98000000099

TRANSMITTAL LETTER

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

SUBJECT: _____

Beach Kids, Inc.
(Proposed corporate name - must include suffix)

200002179942--2
-05/15/97--01063--018
****131.25 ****131.25

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

Carl Russell / Carolyn Griffith
Name (Printed or typed)

263 Bowles
Address

Neptune Beach, FL 32266
City, State & Zip

904/246-4130
Daytime Telephone number

MAY 20

BSB

FILED
MAY 15 AM 8:03
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 8, 1998

CAROLYN GRIFFITH
BEACH KIDS, INC.
263 BOWLES STREET
NEPTUNE BEACH, FL 32266

SUBJECT: BEACH KIDS, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NONPROFIT corporation and assigned new document number N98000000099 with the original file date of May 15, 1997.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Sharon Tala
Document Specialist Supervisor
New Filings Section

Letter number: 998A00001167

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation: 97 MAY 15 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Beach Kids, Inc.

ARTICLE II PRINCIPAL OFFICE

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

263 Bowles
Neptune Beach, FL 32266

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

The intent of this corporation is to provide after school and summer activities for children ages 5-17 in the local community; to provide a positive smiling

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The initial board of directors will be unanimously elected by the incorporators. The max. number of directors will not exceed 5. As provided in the by-laws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Carolyn Griffith
263 Bowles Street
Neptune Beach, FL 32266

ARTICLE VI INCORPORATORS

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

Carolyn Griffith, 263 Bowles, Nep. Beach, FL 32266

CBPFL 5/13/97
Carl Russell 263 Bowles St, Neptune Beach, FL 32266 5/13/97
Carl Russell

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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.

CBPFL
Signature/Registered Agent

5/13/97
Date