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TRANSMITTAL LETTER

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

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-02/28/01--01071--009
*****78.75 *****78.75

SUBJECT: BEACH PHOTOGRAPHY, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: ERIC D. JONES, CPA
Name (Printed or typed)

1359 W. GARFIELD AVENUE
Address

BARTONVILLE, IL 61607
City, State & Zip

(309) 697-1602
Daytime Telephone number

FILED
2001 FEB 28 AM 10:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

3/5/01

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

BEACH PHOTOGRAPHY, INC.

2001 FEB 28 AM 10:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2040 WINDING OAKS DRIVE
PALM HARBOR, FL 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH
CORPORATIONS MAY BE INCORPORATED UNDER THE BUSINESS CORPORATION ACT.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 AUTHORIZED; 4,000 ISSUED

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

RONALD L. BEACH
2040 WINDING OAKS DRIVE
PALM HARBOR, FL 34683

ARTICLE VI REGISTERED AGENT

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

RONALD L. BEACH
2040 WINDING OAKS DRIVE
PALM HARBOR, FL 34683

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ERIC D. JONES, CPA
1359 W. GARFIELD AVENUE
BARTONVILLE, IL 61607

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

2/23/01
Date

Signature/Incorporator

2/21/01
Date