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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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**P01000040717**

Beach Dogs II, Inc

800004043678--6  
-04/23/01--01002--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR 23 AM 10:57  
NOT RECORDED  
BUREAU OF RECORDS  
U.S. AGENCY OF RECORDS

Signature

Requested by:

Name

Date \_\_\_\_\_

Time

☒ Walk-In

## Will Pick Up

174 Ponder's Printing • Thomesville, GA 8/00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

## Fictitious Name File

Trade/Service Mark

## Merger File

Art. of Amend. File

## RA Resignation

### Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy.

Photo Copy

## Certificate of Good Standing

## Certificate of Status

## Certificate of Fictitious Name

## Corp Record Search

## Officer Search

## Fictitious Search

### Fictitious Owner Search

## Vehicle Search

### Driving Record

UCC 1 or 3 File

UCC 11 Search

## UCC 11 Retrieval

Courier

FILED  
01 APR 23 PH 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN APR 23 2001

**ARTICLES OF INCORPORATION  
OF  
BEACH DOGS II, INC.**

**FILED**  
01 APR 23 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby signs and adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the Corporation shall be: **BEACH DOGS II, INC.**

**ARTICLE II - EXISTENCE**

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by and with the Department of State and shall be perpetual.

**ARTICLE III - PRINCIPAL OFFICE**

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

142 A SE 6<sup>th</sup> Avenue  
Delray Beach, FL 33483

**ARTICLE IV - PURPOSES**

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE V - SHARES**

The maximum number of shares which the Corporation shall have the authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office is:

David A. Beale, Esq.  
355 NE 5<sup>th</sup> Avenue, Suite #1  
Delray Beach, FL 33483

ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The names and street addresses of the first members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Address</u>
Kevin C. Mohan	142 A SE 6 <sup>th</sup> Avenue Delray Beach, FL 33483
Judith Mohan	142 A SE 6 <sup>th</sup> Avenue Delray Beach, FL 33483

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
David A. Beale, Esq.	355 NE 5 <sup>th</sup> Avenue, Suite #1 Delray Beach, FL 33444

The undersigned incorporator states that the foregoing is true and has executed these Articles of Incorporation this 19<sup>th</sup> day of April, 2001.

DAVID A. BEALE, Incorporator

By David A. Beale

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
**BEACH DOGS II, INC.**

**FILED**  
01 APR 23 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**BEACH DOGS II, INC.**

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

David A. Beale, Esq.  
355 NE 5<sup>th</sup> Avenue, Suite #1  
Delray Beach, FL 33483

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.

David A. Beale

David A. Beale

April 19, 2001

(Date)