# **Electronic Articles of Incorporation For**

P01000058318 FILED June 12, 2001 Sec. Of State

AMERICAN BEACH SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

AMERICAN BEACH SYSTEMS, INC.

#### Article II

The principal place of business address:

1400 PRUDENTIAL DRIVE SUITE 1 JACKSONVILLE, FL. US 32207

The mailing address of the corporation is:

1400 PRUDENTIAL DRIVE SUITE 1 JACKSONVILLE, FL. US 32207

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is:

500

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## **Article V**

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

RONALD R AUSTIN 1400 PRUDENTIAL DRIVE SUITE 1 JACKSONVILLE, FL. US 32207

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RONALD R. AUSTIN

Article VI

The name and address of the incorporator is:

RONALD R. AUSTIN 1400 PRUDENTIAL DRIVE SUITE 1 JACKSONVILLE, FLORIDA 32207

Incorporator Signature: RONALD R. AUSTIN