

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P010000058999**

*Beach Crest Woodworking, Inc.*

**FILED**  
01 JUN 13 PM 3:30  
TALLAHASSEE, FLORIDA

300004418423--8  
-06/13/01--01070--024  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

- ☒ 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 \_\_\_\_\_

**EFFECTIVE DATE**  
06-12-01

2001 JUN 13 PM 2:31  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
SUPPLY OF FILINGS

Signature \_\_\_\_\_

Requested by CD 6-13-01 11:00

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**J. BRYAN JUN 13 2001**

# ARTICLES OF INCORPORATION

OF

BEACHCREST WOODWORKING, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

FILED  
01 JUN 13 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I.

### CORPORATE NAME

The name of this corporation is Beachcrest Woodworking, Inc.

## ARTICLE II.

### ADDRESS OF CORPORATION

The address of the principal office of the Corporation, or the mailing address of the Corporation, if the principal office is not yet known, is 1085 Business Lane, #106, Naples, FL 34110.

EFFECTIVE DATE  
06-12-01

## ARTICLE III.

### DURATION

The corporation shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles or upon filing.

## ARTICLE IV.

### PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE V.

### NUMBER AND CLASS OF STOCK

The corporation is authorized to issue one class of stock which shall consist of 1000 shares of \$1.00 par value common stock, and which shall be designated "common shares".

## **ARTICLE VI.**

### ***PREEMPTIVE RIGHTS***

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VII.**

### ***INITIAL REGISTERED OFFICE AND AGENT***

The street address of the initial registered office of the corporation is 3760 31<sup>st</sup> Avenue SW, Naples, FL 34117, and the name of the initial registered agent of the corporation at that address is Carol Bender. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

## **ARTICLE VIII.**

### ***INITIAL BOARD OF DIRECTORS***

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of the corporation is:

<b>Name</b>	<b>Address</b>
Ronald James Bender, Jr.	3760 31st Ave SW, Naples, FL 34117

## **ARTICLE IX.**

### ***INCORPORATOR***

The name and address of the person signing these Articles is:

<b>Name</b>	<b>Address</b>
Ronald James Bender, Jr.	3760 31st Ave SW, Naples, FL 34117

## **ARTICLE X.**

### ***BYLAWS***

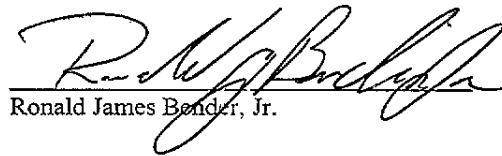
The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

## ARTICLE XI.

### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article VI, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12<sup>th</sup> day of June, 2001.

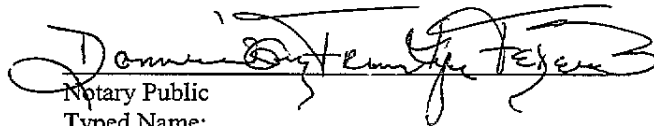
  
Ronald James Bender, Jr.

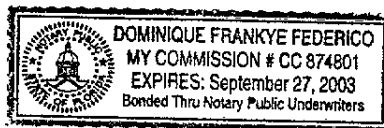
STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of June, 2001, by Ronald James Bender, Jr., who is personally known to me or who has produced Perm. DL# as identification.

21-261-268

  
Notary Public  
Typed Name:  
My Commission Number is:  
My Commission Expires:



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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 corporations is: BEACHCREST WOODWORKING , INC.

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

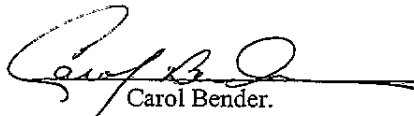
Carol Bender

3760 31<sup>st</sup> Avenue SW

Naples, Florida, 34117

**ACCEPTANCE**

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.

  
Carol Bender.

6/12/01  
(Date)

**FILED**  
01 JUN 13 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA