

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 13 PM 2:11

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BEEBE Palm Beach, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

700004502077--6
--07/27/01--01053--011
--*****78.75 *****78.75

Examiner's Initials

PS 8/13/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 31, 2001

GERALD H BEEBE, JR.
1001 S FLAGLER DR #202
WEST PALM BEACH, FL 33401

SUBJECT: BEEBE PALM BEACH, INC.
Ref. Number: W01000017590

We have received your document for BEEBE PALM BEACH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 401A00044173

REPLY:

CONTACT PHONE NUMBER: 561-804-9980 OR 561-655-7979

PLEASE FIND REGISTERED AGENT ACCEPTANCE ATTACHED.

GERALD H. BEEBE, JR.
8/7/01

FILED

01 AUG 13 PM 2:11

ARTICLES OF INCORPORATION
OF
BEEBE PALM BEACH, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

THE NAME OF THE CORPORATION IS BEEBE PALM BEACH, INC.

ARTICLE TWO

THE PERIOD OF DURATION IS PERPETUAL.

ARTICLE THREE

THE PURPOSE OF THE CORPORATION ORGANIZED, IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER THE FLORIDA CORPORATIONS ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 SHARES OF THE PAR VALUE OF \$100.00 EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE OF \$1000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY RECEIVED.

ARTICLE SIX

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT, PRINCIPAL MAILING ADDRESS AND OFFICE OF THE CORPORATION ARE:

REGISTERED AGENT
GERALD H. BEEBE, JR.
1001 SO. FLAGLER DR, # 202
WEST PALM BEACH, FL. 33401

OFFICE OF CORPORATION & MAILING ADDRESS
251 ROYAL PALM WAY, STE 602
PALM BEACH, FL 33480

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS ONE AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

NAME

MAILING ADDRESS

GERALD H. BEEBE, JR.

1001 SO. FLAGLER DR, # 202
WEST PALM BEACH, FL 33401

BEEBE PALM BEACH, INC.
ARTICLES OF INCORPORATION
PAGE 2

ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

ARTICLE NINE

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

NAME

MAILING ADDRESS

GERALD H. BEEBE, JR.

1001 SO. FLAGLER DR, # 202
WEST PALM BEACH, FL 33401

ARTICLE TEN

THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
26 DAY OF July, 2001



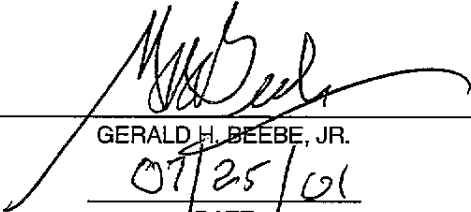
INCORPORATOR - GERALD H. BEEBE, JR.

FILED

01 AUG 13 PM 2:11

BEEBE PALM BEACH, INC. SECRETARY OF STATE
STATEMENT OF ACCEPTANCE OF REGISTERED AGENT TALLAHASSEE, FLORIDA

I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT OF BEEBE PALM BEACH, INC. AT THE INITIAL REGISTERED ADDRESS OF 1001 S FLAGLER DR #202, WPB, FL 33401. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF SECTION 607.325 F.S.


GERALD H. BEEBE, JR.

07/25/01
DATE