


LEXIS® Document Services ~ CorpAmerica, Inc.®

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October 1, 2001

Department of State
Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

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-10/02/01--01037--003
*****70.00 *****70.00

RE: BEACHSIDE MOTOR & MACHINE INCORPORATED

Dear Corporations Division:

Enclosed, please find the Articles of Incorporation for the above referenced company. Please file this document in the State of Florida on a Routine basis. Also enclosed is a check in the amount of \$70 to cover the necessary filing fee.

Please return a copy of the Filed document to:

LEXIS Document Services Inc.
Joanne Carrico
30 Old Rudnick Lane
Dover, DE 19901

If you have any questions or problems, please feel free to contact me toll free at (800)736-4300. Thank you very much.

Sincerely,



Joanne M. Carrico
Corporate Technician

Enclosures
jmc

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01 OCT -2 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

BEACHSIDE MOTOR & MACHINE INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **BEACHSIDE MOTOR & MACHINE INCORPORATION**

The principal place of business of this corporation shall be: 416 S. E. 15 Street, Fort Lauderdale, FL 33316.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One Thousand Five Hundred (1,500) shares at a No Par Value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: CorpAmerica, Inc. 416 S. E. 15 Street, Fort Lauderdale, FL 33316

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to this corporation are: Zvezdana Sijan, LexisNexis Document Solutions Inc., 30 Old Rudnick Lane, Dover, Delaware 19901

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of October, 2001.



Signature of Incorporator

01 OCT -2 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: BEACHSIDE MOTOR & MACHINE INCORPORATION
2. The name and address of the registered agent and office is:

CorpAmerica, Inc.
416 S.E. 15 Street
Fort Lauderdale, FL 33316

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.

By:

Zvezdana Sijan
Zvezdana Sijan, Assistant Secretary

01 OCT -2 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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