# TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

(Proposed corporate name - must include suffix) £

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : EFFECTIVE DATE

\$78.75 □ \$70.00 Filing Fee Filing Fee

& Certificate of Status

S87.50 **⊠**\$78.75 Filing Fee, Filing Fee Certified Copy & Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Christmas

\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

OF

#### R. B. C. BEACH, INC.

UZFFR 14 PM 4: 27 In compliance with Chapter 607, Florida Statutes, the undersigned subser Articles of Incorporation, adopts these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

## ARTICLE 1. CORPORATE NAME

The name of the corporation shall be R. B. C. Beach, Inc.

# ARTICLE II. COMMENCEMENT

The existence of the corporation shall begin on February 11, 2002.

#### ARTICLE III. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2412 Valrico Forest Drive, Valrico, Florida 33594.

# ARTICLE IV. PURPOSE

The purpose for which this corporation is organized is the development of commercial and residential facilities.

It is intended that this Florida Business Corporation shall bee an "S Corporation" as defined in Section 1361(a) of the Internal Revenue Code. This Florida business corporation shall have all the powers that are permitted by applicable law and not inconsistent with its status as an "S Corporation" and as a Florida business corporation.

# ARTICLE V. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

# ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

Name:

Address:

Stuart A. Christmas

Christmas & Associates, P.A. 1545 Raymond Diehl Road, Suite 150 Tallahassee, FL 32308

### ARTICLE VII. BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The name and address of the person who will serve on the initial Board of Directors are:

Name:

Address:

Bruce Christmas, Jr.

2412 Valrico Forest Drivi Valrico, FL 33594

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name:

Address:

Bruce Christmas, Jr.

2412 Valrico Forest Drive Valrico, FL 33594

#### ARTICLE IX. OFFICERS

The corporation shall have corporate officers including a president and any other officers deemed appropriate by the Board of Directors. Bruce Christmas, Jr. shall serve initially as president of the corporation.

### ARTICLE X. INDEMNIFICATION

In addition to any rights and duties under applicable law, to the extent allowed by law, the Corporation shall indemnify and hold harmless all of its directors, officers, employees, and agents, and former directors, officers, employees, and agents from any and all liabilities and obligations, including attorney's fees, incurred with any action taken or railed to be taken by said directors, officers, employees, and agents in their capacity as such except for willful misconduct or gross negligence.

Having been names as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Stuart A. Christmas, Registered Agent

Bruce Christmas, Jr., Incorporator

2/13/02 Date

Date