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Requester's Name

Address

Mary Lou Pellegrino & R.Theis
11561 Villa Grand #719
Fort Myers, FL 33913

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Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

F. CHESSEY MAR 27

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BEACHWAY FOOD SERVICES INC.

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation shall be:

BEACHWAY FOODSERVICES INC.

The principal place of business of this corporation shall be:

11561 VILLA GRAND APT. # 719
FT MYERS FL. 33913

ARTICLE II.

The term of existence of the corporation is perpetual.

ARTICLE III.

The purpose of this corporation is to carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Florida General Corporation Act.

ARTICLE IV.

This corporation is authorized to issue one thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is 11561 VILLA GRAND APT. # 719
FT MYERS FL. 33913

and the name of the initial registered agent of this corporation at that address is MARY LOU PELLEGRINO

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ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

Each Shareholder shall have a preemptive right to purchase any treasury or unissued stock of this corporation pursuant to terms and conditions set by the board of directors.

ARTICLE VIII.

The name and post office address of the initial Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

DIRECTORS

MARY LOU PELLEGRINO

ADDRESS

11561 VILLA GRAND APT.
APT. # 719
FT MYERS FL. 33913

OFFICERS

TITLE

ADDRESS

MARY LOU PELLEGRINO
PRESIDENT

11561 VILLA GRAND
APT. # 719
FT MYERS FL. 33913

ROLAND THEIS
SECTY - TRES.

11561 VILLA GRAND
APT. # 719
FT MYERS FL. 33913

ARTICLE IX.

The names and addresses of the incorporators are as follows:

MARY LOU PELLEGRINO
11561 VILLA GRAND APT.#719
FT MYERS FL. 33913

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed
and acknowledged these Articles of Incorporation, this
18th day of MARCH, 2002.


MARY LOU PELLEGRINO

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Florida General Corporation Act, the following is
submitted in compliance therewith:

THAT, BEACHWAY FOOD SERVICES INC.,
desiring to organize under the laws of the State of Florida, with
its principal office as indicated in the articles of incorporation
has named as its agent to accept service of process within this
state:

MARY LOU PELLEGRINO

ACCEPTANCE

Having been named to accept service of process for the above
corporation, at place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the
provision of said law relative to keeping open said office.


MARY LOU PELLEGRINO
Registered Agent