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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2/12/01

## TRANSMITTAL LETTER

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

**SUBJECT: BEACH ELECTRIC SERVICES, INC.** (PROPOSED CORPORATE NAME)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:  
\$70.00 for: Filing Fee and Designation of Registered Agent.

**FROM:**

CHRISTOPHER BELL  
14203 Bay Avenue.  
Panama City Beach, FL 32413  
(850) 233-0026

Bay County, Florida

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

### **ARTICLE I**

The name of the corporation shall be: Beach Electric Services, Inc.

### **ARTICLE II**

The principal place of business/ mailing address is: 14203 Bay Avenue, Panama City Beach, Florida 32413

### **ARTICLE III**

The purpose for which the corporation is organized is:

- a) To engage in the business of service.
- b) To own, hold, use, sell, convey, borrow money, mortgage or otherwise deal in real or personal property.
- c) All of the foregoing purposes shall be liberally construed and shall not be construed as to limit in any manner the aforesaid general powers of said Corporation but are in furtherance of and in addition to and not in limitation of said general powers.
- d) To engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Code.

### **ARTICLE IV**

The Corporation has the authority to issue and aggregate One Thousand (1,000) shares of common stock at One Dollar (\$1.00) par value.

### **ARTICLE V**

The initial Board of Directors of the corporation shall consist of two (2) members, the name and address of each of which is as follows:

- |                               |                             |
|-------------------------------|-----------------------------|
| 1) Christopher Bell, Chairman | 2) Rhonda Bell              |
| 14203 Bay Avenue              | 14203 Bay Avenue            |
| Panama City Beach, FL 32413   | Panama City Beach, FL 32413 |

The initial Officers of the corporation shall consist of three (3) persons, the name and address of each of which is as follows:

- |                      |                             |
|----------------------|-----------------------------|
| 1) G.L. Bell, C.E.O. | 2) Christopher Bell, C.F.O. |
| 5100 Sunnybrook Dr.  | 14203 Bay Avenue            |
| Paducah, KY 42001    | Panama City Beach, FL 32413 |

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\* Bay County, Florida

3) Hillary S. Curtis, Secretary  
14203 Bay Avenue  
Panama City Beach, FL 32413

ARTICLE VI

The name and street address of the registered agent is:  
G. L. Bell  
14203 Bay Avenue  
Panama City Beach, FL 32413

ARTICLE VII

The name and street address of the incorporator is:  
G. L. Bell  
14203 Bay Avenue  
Panama City Beach, FL 32413

ARTICLE VIII

The effective date of said corporation shall be: January 1<sup>st</sup>, 2003.

.....  
*Having been named 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.*

  
G. L. Bell / Registered Agent

12-7-02  
Date of signature

  
G. L. / Incorporator

12-7-02  
Date of signature

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