

PO30000000170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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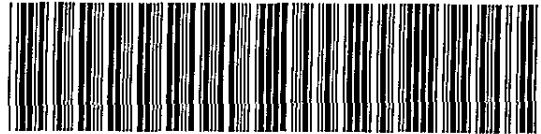
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/31/02--01065--004 **78.75

EFFECTIVE DATE

01-01-03

FILED

02 DEC 31 PM 12:25

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TRANSMITTAL LETTER

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

SUBJECT: Beach Coast Properties, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Stuart Sherman
Name (Printed or typed)

1007 N. Federal Highway G-3
Address

Fort Lauderdale, Florida 33304
City, State & Zip

(954) 605-0471
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF
BEACH COAST PROPERTIES, INC.

ARTICLE I - NAME

The name of this corporation is BEACH COAST PROPERTIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:

EFFECTIVE DATE
01-01-03

1007 North Federal Highway, G-3
Fort Lauderdale, Florida 33304

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - SHARES

This corporation is authorized to issue One Thousand (1,000) shares.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The names and address of the initial directors of this corporation are as follows:

Stuart Sherman, President
1007 North Federal Highway, G-3
Fort Lauderdale, Florida 33304

Mark Loren, Vice President
1007 North Federal Highway, G-3
Fort Lauderdale, Florida 33304

Ellen Sherman, Secretary and Treasurer
1007 North Federal Highway, G-3
Fort Lauderdale, Florida 33304

Norma Loren, Director
1007 North Federal Highway, G-3
Fort Lauderdale, Florida 33304

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TALLAHASSEE, FLORIDA

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the corporation's registered agent is STUART SHERMAN, 1007 North Federal Highway, G-3, Fort Lauderdale, Florida 33304.

ARTICLE VII - EFFECTIVE DATE

The effective date and time of these Articles of Incorporation shall be January 1, 2003, at 12:01 a.m.

ARTICLE XI - INCORPORATOR

The name and address of the incorporator is::

Stuart Sherman
1007 North Federal Highway, G-3
Fort Lauderdale, Florida 33304

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.

Stuart Sherman
Signature/Registered Agent

12/24/02
Date

Stuart Sherman
Signature/Incorporator

12/24/02
Date

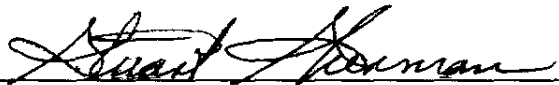
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

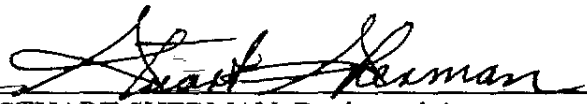
In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with
said Act:

That BEACH COAST PROPERTIES, INC., desiring to organize or qualify under the
Laws of the State of Florida, with is principal office as indicated in the Articles of Incorporation in
the City of Fort Lauderdale, County of Broward, State of Florida, has named STUART
SHERMAN located at 1007 North Federal Highway, G-3, Fort Lauderdale, Florida 33304,
County of Broward, State of Florida, as its agent to accept service of process within this state.

BEACH COAST PROPERTIES, INC.

By: 
STUART SHERMAN, Incorporator
Date: January 1, 2003

Having been named to accept service of process for the above stated Corporation, at the
place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply
with the provisions of said Act relative to keeping open said office.


STUART SHERMAN, Registered Agent
Date: January 1, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA