

PO3000003487

JACK QUICK

(Requestor's Name)

140 ARROW TRACE

(Address)

(Address)

WAVANA, FL 32333

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

FLORIDA BEACH BUILDER

(Business Entity Name)

(Document Number)

Certified Copies 1

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



100009854231

01/10/03--01034--017 **78.75

RECEIVED
03 JAN 10 AM 11:04
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

FILED
03 JAN 10 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓✓

FILED

03 JAN 10 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

FLORIDA BEACH BUILDER, INC.

I, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I.

Name of Corporation

The name of this corporation shall be ***FLORIDA BEACH BUILDER, INC.***

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4997-A O'Niel Lane, Tallahassee, Florida 32303.

ARTICLE III.

Term of Existence

The duration of the corporation shall be perpetual. This corporation begins its corporate existence the same date as the filing of these articles of incorporation with the Florida Department of State.

ARTICLE IV.

General Purpose

This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

ARTICLE V.

Capital Stock

The aggregate number of shares of capital stock which this corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI.

Registered Office and Registered Agent

The street address of the initial registered office of this corporation in the State of Florida is 4997-A O'Niel Lane, Tallahassee, Florida 32303. The initial registered agent for this corporation at its registered office is Mary R. Kneece. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida.

ARTICLE VII.

Board of Directors

The number of directors of the initial Board of Directors of this corporation is one (1). The name and address of the member of the initial Board of Directors of this corporation is as follows:

Jack Quick
140 Arrow Trace
Havana, Florida 32333

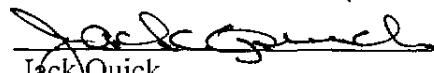
ARTICLE VIII.

Incorporator

The following is the name and address of the incorporator of this corporation:

Jack Quick
140 Arrow Trace
Havana, Florida 32333

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Tallahassee, Florida, on this 10th day of January, 2003.

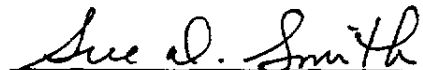
 (SEAL)
Jack Quick

STATE OF FLORIDA)

COUNTY OF LEON)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Jack Quick (personally known, no oath taken) and known to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 10th day of January 2003.


Notary Public

My Commission expires:



Sue D. Smith
Commission # GG 829645
Expires June 11, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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:

The name of the corporation is:


FLORIDA BEACH BUILDER, INC.

The name and address of the registered agent and office is:


Mary R. Kneece
4997-A O'Niel Lane
Tallahassee, Florida 32303

03 JAN 10 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


Mary R. Kneece

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.

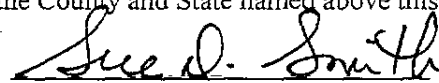
 Date: 1/10/03
Mary R. Kneece

STATE OF FLORIDA)

COUNTY OF LEON)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Mary R. Kneece (personally known - no oath) to me known and known to me to be the person described as registered agent in and who executed the foregoing and acknowledged before me that he subscribed to same.

WITNESS my hand and official seal in the County and State named above this 10th day of January 2003.


Notary Public
My Commission expires:



Sue D. Smith
Commission # 00 829645
Expires June 11, 2003
Bonded Thru
Atlantic Bonding Co., Inc.