

Division of Corporations

203000024349

Page 1 of 2
FILED
03 FEB 28 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000066023 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : COLE/TACKETT ACCOUNTING INC.
Account Number : 119990000044
Phone : (813) 988-3521
Fax Number : (813) 989-8824

FLORIDA PROFIT CORPORATION OR P.A.

Beaver Bay Company Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

02/26

HO 30000660230
ARTICLES OF INCORPORATION
OF
BEAVER BAY COMPANY INC.

FILED
03 FEB 28 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be : Beaver Bay Company Inc.

The principal place of business of this corporation shall be :

2165 Bow Lane
Safety Harbor, FL 34695

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business Permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is Authorized to have outstanding at any one times is: 1,000 having a par value of \$ 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall Hold office the first year of the corporation's existence or until their successors are elected, are:

Steve Koochin, President & Director
Gayle Koochin, Vice President & Director

HO 30000660230

H030000660230

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Steve Koochin	President	2165 Bow Lane Safety Harbor, FL 34695

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of February, 2003.

Signature of Incorporator

Steve Koochin
Steve Koochin

H030000660230

H030000660230

REGISTERED AGENT/REGISTERED OFFICE
CERTIFICATE OF DESIGNATION

FILED
03 FEB 28 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation: Beaver Bay Company Inc.

2. The name and address of the registered agent and office:

Steve Koochin - 2165 Bow Lane - Safety Harbor, FL 34695

SIGNATURE: Steve Koochin
Steve Koochin

TITLE: President

DATE: February 27, 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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Steve Koochin
Steve Koochin

DATE: February 27, 2003

H030000660230