

P04000070719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

☐

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(Business Entity Name)

(Document Number)

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2004 APR 29 P 1:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 APR 29 PM 2:30

DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/ST/Zip

850-222-2785

Phone #

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

1- BEAR REVENUE REAL ESTATE CO INC

2-

3-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
BEAU RIVAGE REAL ESTATE COMPANY, INC.  
a Florida corporation

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FILED  
2009 APR 29 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is BEAU RIVAGE REAL ESTATE COMPANY, INC.

ARTICLE II - PURPOSE

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

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 6415 Thomas Drive, #701, Panama City Beach, Florida, 32408. The registered agent for this corporation is Daniel Harmon III, whose address is 427 McKenzie Avenue, Panama City, Florida, 32401.

**ARTICLE VI - BOARD OF DIRECTORS**

The number of directors of the initial Board of Directors of this corporation is one (1). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are as follows:

Remedios Cooksey  
6415 Thomas Drive, #701  
Panama City Beach, FL 32408

**ARTICLE VII - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE VIII- INCORPORATOR**

The name of the person signing these Articles is Remy Cooksey, whose address is 6415 Thomas Drive, #701, Panama City Beach, Florida, 32408.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28<sup>th</sup> day of April, 2004.

  
REMEDIOS COOKSEY  
Incorporator

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 28<sup>th</sup> day of April, 2004, by DANIEL HARMON III, who is personally known to me.

Cynthia W Cottrell  
Notary Public - Signature

(SEAL)

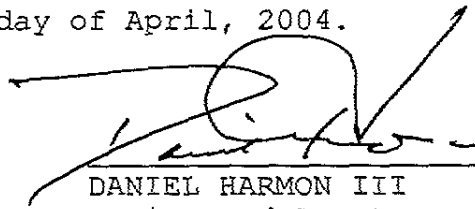
Commission Number & Expiration Date  
CYNTHIA W. COTTRELL  
Notary Public - State of Florida  
My Commission Expires Dec. 4, 2005  
Commission No DD 076234

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT  
OF  
BEAU RIVAGE REAL ESTATE COMPANY, INC.,  
a Florida corporation

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Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 28<sup>th</sup> day of April, 2004.

  
\_\_\_\_\_  
DANIEL HARMON III  
Registered Agent

**FILED**  
2004 APR 29 P 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA