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SECRETARY OF STATE
TAILLAHASSEE, FLORIDA

114

Baw Office of Alexander & Bee, BBC Attorneys at Baw

19 Old Mission Avenue St. Augustine, Florida 32084 Telephone (904) 824-9788 Facsimile (904) 824-6902

J. Stephen Alexander, Esquire Sung H. Lee, Esquire

May 14, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

#### Gentlemen:

Enclosed please find the original Articles of Incorporation for Beachcomber Outdoor Resort, Inc., and our check in the amount of \$78.50.

Please file the articles and forward the certificate of incorporation along with certified copies to our office at 19 Old Mission Avenue, St. Augustine, Florida 32084.

Thank you for your kind attention to this matter.

Sincerely,

J. Stephen Alexander, Esquire

JSA/ra enclosures



RECEIVED

FLORIDA DEPARTMENT OF STATE 4 JUN -3 PM 12: 37

Glenda E. Hood Secretary of State

May 26, 2004

DEPARTMENT OF STATE WISION OF CORPORATIONS TALLAHASSEE FLORIDA

LAW OFFICE OF ALEXANDER & LEE, LLC 19 OLE MISSION AVENUE ST. AUGUSTINE, FL 32084

RECEIVED

MAY 2 8 2004

SUBJECT: BEACHCOMBER OUTDOOR RESORT, INC.

Ref. Number: W04000020483

We have received your document for BEACHCOMBER OUTDOOR RESORT, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the individuals DOB and Social Security numbers from the articles that information is not needed plus the articles are public records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 404A00036851

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# Articles Of Incorporation of

Beachcomber Outdoor Resort, Inc.

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

# ARTICLE ONE Beachcomber Outdoor Resort, Inc.

The name of this corporation shall be Beachcomber Outdoor Resort, Inc., 3455 Coastal Highway, St. Augustine, Florida 32095.

#### **ARTICLE TWO**

# DURATION

This corporation shall have a perpetual existence unless sooner dissolved according Upon dissolution of the corporation all assets of the corporation, including real property and bank accounts, shall be given to: Robert Lynn Joyner, Post Office Box 305, Moore Haven, Florida 33471, and/or Robin Joyner, 2320 Waterplant Road, St. Augustine, Florida 32082.

#### **ARTICLE THREE**

# **PURPOSE**

The purpose of this corporation is to conduct the business of Beach comber Outdoor Resort, Inc., under the Florida General Corporation Act.

#### **ARTICLE FOUR**

#### **DIRECTORS**

ROBERT LYNN JOYNER, PRESIDENT, POST OFFICE BOX 305, MOORE HAVEN, FLORIDA 33471; CAROL WATKINS, VICE-PRESIDENT, 2370 Waterplant Road, St. Augustine, Florida 32092; ROBIN JOYNER, SECRETARY, 2320 Waterplant Road, St. Augustine, Florida 32082.

#### **ARTICLE FIVE**

#### **OFFICERS**

The officers of the corporation are to be managed by a President and Vice President and a Secretary and a Treasurer. Such officers will be elected annually by the Directors of the corporation. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows: ROBERT LYNN JOYNER, PRESIDENT, POST OFFICE BOX 305, MOORE HAVEN, FLORIDA 33471; CAROL WATKINS, VICE-PRESIDENT, 2370 Waterplant Road, St. Augustine, Florida 32092; ROBIN JOYNER, SECRETARY, 2320 Waterplant Road, St. Augustine, Florida 32082.

#### **ARTICLE SIX**

#### **MEMBERS**

The corporation shall have up to ten (10) members. Approval of members and termination of membership shall be in accordance with the By-Laws of the corporation.

#### **ARTICLE SEVEN**

#### **BY-LAWS**

The By-Laws of the corporation are to be made, altered or rescinded by the Directors.

#### **ARTICLE EIGHT**

#### **AMENDMENTS**

These Articles of Incorporation may be amended by the act of the Directors. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

#### ARTICLE NINE

#### SHARES OF STOCK

THERE ARE ONE HUNDRED (100) SHARES OF STOCK, AT ONE DOLLAR EACH.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this \_/\_\_\_day of June, 2004.

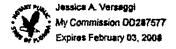
ROBERT LYNN JOYNER

DATE:

STATE OF FLORIDA COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the \sum \frac{1}{2} \text{day} of June, 2004, personally came before me, ROBERT LYNN JOYNER and signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 1st day of June, 2004.



NOTARY PUBLIC STATE OF FLORIDA

Personally known
Produced ID:

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: J. STEPHEN ALEXANDER, 19 OLD MISSION AVENUE, ST. AUGUSTINE, FLORIDA 32084 904-824-9788 as Resident Agent.

### **ACKNOWLEDGMENT**

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

STEPHEN ALEXANDER

Registered Agent

TALLAHASSEE, FLURIUF