# **Electronic Articles of Incorporation For**

P04000154068 FILED November 09, 2004 Sec. Of State jshivers

ATLANTIC BEACH GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

ATLANTIC BEACH GROUP, INC.

## **Article II**

The principal place of business address:

111 NORTH POMPANO BEACH BLVD. 1905 POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

111 NORTH POMPANO BEACH BLVD. 1905 POMPANO BEACH, FL. 33062

#### Article III

The purpose for which this corporation is organized is:

VENDING MACHINE BUSINESS AND POSSIBLE FUTURE REAL ESTATE VENTURES,

#### **Article IV**

The number of shares the corporation is authorized to issue is:

2

# Article V

The name and Florida street address of the registered agent is:

CHARLES C COX 111 NORTH POMPANO BEACH BLVD. 1905 POMPANO BEACH, FL. 33062 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHARLES CHRISTOPHER COX

# **Article VI**

The name and address of the incorporator is:

CHARLES CHRISTOPHER COX 111 NORTH POMPANO BEACH BLVD #1905 POMPANO BEACH, FL 33062

Incorporator Signature: CHARLES CHRISTOPHER COX

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CHARLES C COX 111 NORTH POMPANO BEACH BLVD #1905 POMPANO BEACH, FL. 33062

Title: P DAVID J NICE 3200 NORTH OCEAN BLVD. #306 FT. LAUDERDALE, FL. 33308 P04000154068 FILED November 09, 2004 Sec. Of State ishivers