

P05000030379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

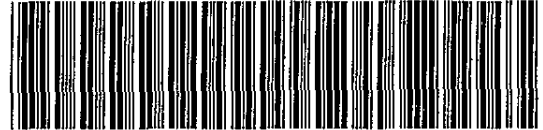
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/21/05--01051--022 **70.00

05 FEB 21 AM 11:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

381 Echo Circle
Ft walton Beach, FL 32548

February 14, 2005

Corporate Records Bureau
Division of Corporations
Department of State
P.O.Box 6327
Tallahassee, FL 32314

Gentlemen:

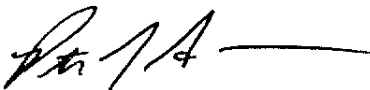
Please find enclosed the duplicate original Articles of Incorporation for BREAKAWAY BEACH SERVICES, INC. , a Florida Corporation. A check for \$ 70.00 is presented for State charges for processing.

The effective date for this corporation shall be february 15, 2005.

Please return duplicate copy with Certificate of Incorporation to 381 Echo Circle, Ft Walton Beach, FL 32548.

Thank you for your assistance in forming this corporation.

Sincerely,



Peter Gunn

FILED
05 FEB 21 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BREAKAWAY BEACH SERVICE, INC.

(A Florida Corporation for Profit)

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is BREAKAWAY BEACH SERVICE, INC. and its principal office is 381 Echo Circle, Ft Walton Beach, FL 32548.

ARTICLE TWO

NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is beach services and equipment rentals.

ARTICLE THREE

CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of stock with a par value of one dollar (\$ 1.00) each. Such stock shall be of a single class.

ARTICLE FOUR

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of the articles. The effective date of this corporation shall be February 14, 2005.

FILED

05 FEB 21 AM 11:21

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 381 Echo Circle, Ft Walton Beach, FL 32548. The registered agent is Peter Gunn.

ARTICLE SIX

BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The name and address of the initial board of directors of the corporation is as follows:

Peter Gunn
381 Echo Circle
Ft Walton Beach, FL 32548

The person(s) named as the initial directors shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE SEVEN

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

ARTICLE NINE

SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

ARTICLE TEN

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE ELEVEN

INCORPORATOR

The name and address of the incorporator is:

Peter Gunn
381 Echo Circle
Ft Walton Beach, FL 32548

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on FEB. 14th, 2005.



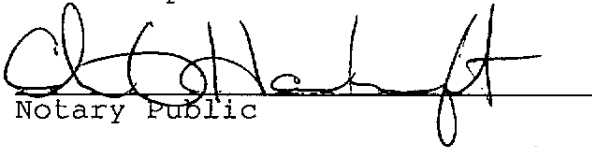
Peter Gunn, Incorporator

ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared Peter Gunn, Incorporator, for the purpose of lawfully executing these Articles of Incorporation.


Notary Public



My Commission Expires: 11/16/2008

ACCEPTANCE BY THE REGISTERED AGENT

I, PETER GUNN, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on FEB. 14th, 2005.


Peter Gunn, Registered Agent

FILED
05 FEB 21 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
OFFICE OF THE
CLERK OF THE
STATE OF
FLORIDA
TALLAHASSEE, FLORIDA
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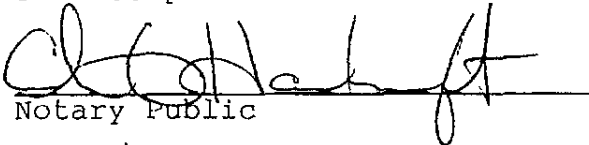
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