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ASSORTED PRINTS

06/27/05--01014--021 **87.50

J. Shivers JUL 1.2 2005

TRANSMITTAL LETTER

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

SUBJECT: Beach Boys Corp.

\$70.00	□ \$78.75	\$78.75	☑ \$87.50
ing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of
		ADDITIONAL CO	Status PV REQUIRED
lOM: Jas	on R. Ahrens Nam	e (Printed or typed)	
	on R. Ahrens Nam 775 West Pierce St.		
	Nam		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Beach Boys Waterfront Improvement Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 775 West Pierce St.

Lake Alfred, FL. 33850

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Purpose or Purposes for which the Corporation is organized is to engage in the transaction of any or all lawful business for which the Corporation may be incorporated under the provisions of the Florida Business Corporation Act.

<u>ARTICLE IV SHARES</u>

The number of shares of stock is:

ONE HUNDRED (100) SHARES of Capitol Stock \$.01 par value each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

The number of Directors constituting the initial Board of Directors is ONE (1) and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until a successor is elected and qualified is:

Jason R Ahrens 775 West Pierce St. Lake Alfred, FL. 33850

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jason R Ahrens 775 West Pierce St. Lake Alfred, FL. 33850

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Jason R Ahrens 775 West Pierce St. Lake Alfred, FL. 33850

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

July 5 2005 Date

July

2005

Date

Signature/Incorporator