

PO5000159463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

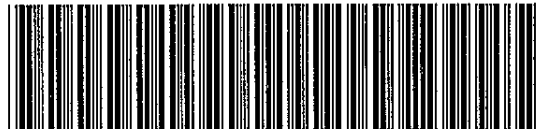
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000061542490

12/05/05--01034--018 **78.75

FILED
05 DEC .5 PM 0:56
STAFF BRYAN
TALMONT, MISSOURI

SHIVERS DEC 09 2005

STUART & WALKER, P.A.
ATTORNEYS AT LAW

TELEPHONE (954) 764-7676
FAX (954) 763-4856

600 NORTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33304

PLEASE REPLY TO:
POST OFFICE BOX 14004
FORT LAUDERDALE, FLORIDA 33302

FRANK C. WALKER, ESQUIRE

E-MAIL ADDRESS: fcw@bellsouth.net

December 1, 2005

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

RE: BEACH SOLES, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the corporation listed above. Please file the original of the Articles and return a certified copy of same to this office. Also enclosed please find a certified check in the amount of \$78.75 payable to the Secretary of State as follows:

| | |
|------------------------------|----------------|
| Filing Fee | \$35.00 |
| Registered Agent Designation | \$35.00 |
| Certified Copy | \$ 8.75 |
| TOTAL | \$78.75 |

Thank you for your assistance in this matter.

Very truly yours,



FRANK C. WALKER

FCW/lam
Encl.

05 DEC 15 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BEACH SOLES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of this corporation is: BEACH SOLES, INC.

ARTICLE TWO

DURATION

The term of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 500, all of which shall be common shares with a par value of ONE (\$1.00) DOLLAR.

ARTICLE FIVE

REGISTERED OFFICE

The street address and the mailing address of the initial office and principal office of the Corporation is: 634 N.E. 17th Avenue, Fort Lauderdale, Florida and the name of the initial Registered Agent is LAURA RICHARDS.

ARTICLE SIX

DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC -5 PM 3:56

FILED

time as provided by the By-Laws.

ARTICLE SEVEN

INCORPORATORS AND SUBSCRIBERS

The name and address of the Incorporators and subscribers are:

LAURA RICHARDS & HILLARY L. HICKMANN
634 N.E. 17th Avenue
Fort Lauderdale, Florida 33304

ARTICLE EIGHT

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 stockholder's 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 these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 1st day of December, 2005.

Laura Richards
LAURA RICHARDS

Hillary L. Hickmann
HILLARY L. HICKMANN

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

1st THE FOREGOING INSTRUMENT was acknowledged before me this 1st day of December, 2005, by LAURA RICHARDS and HILLARY L. HICKMANN who are personally known to me or have produced as identification.



My Commission Expires:

Lu Anne Milano
NOTARY PUBLIC
LU ANNE MILANO
Typed/printed name of Notary

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OR PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

Pursuant to Sections, 48.091, Florida Statutes, the following is submitted in compliance therewith:

That **BEACH SOLES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the City of Ft. Lauderdale, County of Broward, State of Florida, has named LAURA RICHARDS of 634 N.E. 17th Avenue, Fort Lauderdale, Florida as its agent to receive service of process within this State.

ACKNOWLEDGMENT AND CONSENT

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


LAURA RICHARDS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC -5 PM 3:56

FILED