

PD5000/62687

(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

D. WHITE DEC 14 2005



800061845788

12/13/05--01017--011 **87.50

FILED

05 DEC 13 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 DEC 13 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

V
A
L
I
D
A
T
I
O
N

O
N
L
Y

12-12-05

Sheron AFFLUCK

Registered Name

9320 NW 42nd Ct

Address

Sunrise, FL 33351

City

State

ZIP

Phone

(954) 46-9414

CORPORATION(S) NAME

Treasure Beach Enterprises, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☒ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

FILED
05 DEC 13 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

ARTICLE 1 CORPORATE NAME

The name of the corporation is:

TREASURE BEACH ENTERPRISES, INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business/mailing address is:

3901 SW 145th Ave
Miramar, FL 33027

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE 111 NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the state of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

ARTICLE V TERM OF EXISTENCE

This corporation shall be in perpetual existence. The effective date of this corporation shall be the date of its registration with the Secretary of State.

ARTICLE VI
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

Registered Agent: Merelene E. Warner
Address: 3901 SW 145th Ave
Miramar, FL 33027

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have three (3) initial Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

ARTICLE VIII
INITIAL DIRECTORS

Name:	Merelene E. Warner	Address: 3901 SW 145 th Ave Miramar, FL 33027
	Stafford Lue	7528 NW 17 th Dr Pembroke Pines, FL 33024
	Anya Moyston	3901 SW 145 th Ave Miramar, FL 33027

**ARTICLE 1X
OFFICERS**

The Officers of this Corporation shall be:

President	Merelene E. Warner
Vice President	Stafford Lue
Secretary	Anya Moyston

and such officers or agents as deemed necessary. All Officers, Agents and Factors shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be determined by the Board of Directors. Any person can hold two or more offices except the President. The President shall not be Secretary or Assistant Secretary of this Corporation.

**ARTICLE X
INCORPORATOR**

The name and address of the person signing these Articles is:

Name	Address
Merelene E. Warner	3901 SW 145 th Ave Miramar, FL 33027

**ARTICLE X1
IDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent of the law.

**ARTICLE X11
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 stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

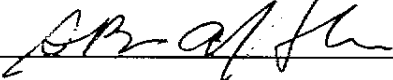
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 7th day of December 2005.

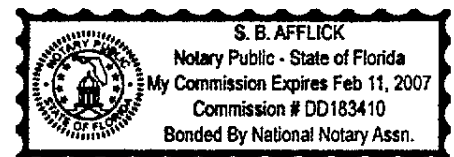


Incorporator, Merelene E. Warner

BEFORE ME the undersigned, personally appeared Merelene E. Warner, who being known by and to me, executed these articles of Incorporation, and acknowledges that this was executed by her for the purposes therein expressed.

Witnessed my hand and seal this 7th day of December 2005.

Signature 
Name SHERNA B AFFLICK
Notary Public



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

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections:

TREASURE BEACH ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, Merelene E. Warner, with its agent's office as indicated in the Certificate of Incorporation, at the city of Miramar, County of Broward, located at 3901 SW 145th Ave, Miramar, FL 33027.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above-named 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 Sections relative to keeping said office open.



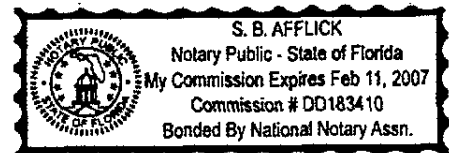
Registered Agent, Merelene E. Warner

BEFORE ME the undersigned, personally appeared Merelene E. Warner, who being known by and to me, executed these articles of Incorporation, and acknowledges that this was executed by her for the purposes therein expressed.

Witnessed my hand and seal this 7th day of December 2005.

Signature 

Name SHERINA B AFFLICK
Notary Public



FILED
05 DEC 13 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA