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(Requestor's Name)

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(City/State/Zip/Phone #)

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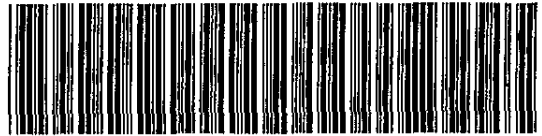
(Business Entity Name)

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W05-39366

## TRANSMITTAL LETTER

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

**SUBJECT:** Beach One Development Co., Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Charles C. Miller, III  
Name (Printed or typed)

119 Venado Place

Address

Panama City Beach, Florida 32413

City, State & Zip

(850) 867-0560

Daytime Telephone Number

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

05 DEC 14 PM 3:54  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BEACH ONE DEVELOPMENT CO., INC.  
a Florida corporation**

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The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of this corporation is **BEACH ONE DEVELOPMENT CO., INC.**

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share which shall be designated "Common Shares."

**ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial principal office of the corporation in the State of Florida is 121 Venado Place, Panama City Beach, FL 32413. The registered Agent for this corporation is Charles C. Miller III whose address is 119 Venado Place, Panama City Beach, FL 32413.

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## **ARTICLE VI - BOARD OF DIRECTORS**

The number of directors of the initial Board of Directors of this corporation is two (2). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than two (2). The name and address of the initial directors of this corporation are as follows:

Charles C. Miller III  
119 Venado Place  
Panama City Beach, FL 32413

Frank Velez  
17195 Front Beach Road Unit 1  
Panama City Beach, FL 32413

## **ARTICLE VII - OFFICERS**

The officers of the Corporation shall be a president, vice president, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names of the initial officers are as follows:

<u>Office</u>	<u>Name</u>
President	Charles C. Miller III
Vice President	Frank Velez

## **ARTICLE VIII - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX - INCORPORATOR**

The name of the person signing these Articles is Charles C. Miller, III, whose address is 119 Venado Place, Panama City Beach, FL 32413.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of December 2005.

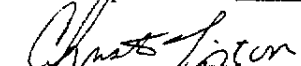


Charles C. Miller III  
Incorporator

**STATE OF FLORIDA**

**COUNTY OF BAY**

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 13th day of 13th December 2005, by Charles C. Miller III, who is personally known to me or who has produced a \_\_\_\_\_ as identification.

  
Notary Public - Signature

(SEAL)



Christine Tipton  
My Commission DD278163  
Expires March 05, 2008

DD278163 March 5, 2008  
Commission Number & Expiration Date

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT  
OF  
BEACH ONE DEVELOPMENT CO., INC.  
a Florida corporation**

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Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 13 day of December, 2005.



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Charles C. Miller III  
Registered Agent

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TALLAHASSEE, FL  
CLERK OF SUPERIOR COURT