

Mar. 20, 2006 3:56PM

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No. 2632 P. 1

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Beach Land Holdings Company

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ARTICLES OF INCORPORATION  
OF  
BEACH LAND HOLDINGS COMPANY

ARTICLE I. NAME

The name of this corporation is Beach Land Holdings Company.

ARTICLE II. COMMENCEMENT AND DURATION

This corporation's existence shall commence on March 20, 2006. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue one thousand (1,000) shares of common capital stock with a par value of \$0.01 per share.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1). The initial Board of Directors, who shall serve until their successor(s) are elected and qualified is: Larry J. Miller and Barbara Miller.

ARTICLE VI. INDEMNIFICATION

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

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT  
AND MAILING ADDRESS OF THE CORPORATION

This corporation's initial mailing address is: 200 Brightwater Drive #4; Clearwater Beach, Florida 33767.

The name and address of this corporation's initial registered agent is: Douglas L. Hilbert P.A.; 2557 Nursery Road Suite A; Clearwater, Florida 33764.

Prepared by:  
DOUGLAS L. HILBERT, ESQ.  
2557 Nursery Road Suite A  
Clearwater, FL 33764  
(727) 507-9559  
FBN 981850

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ARTICLE VIII. INCORPORATOR

The name and address of this corporation's incorporator is: Douglas L. Hilker; 2557 Nursery Road Suite A; Clearwater, Florida 33764.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


The undersigned has executed these Articles of Incorporation on this 20 day of March, 2006.

  
\_\_\_\_\_  
Douglas L. Hilker  
Incorporator

ACCEPTANCE

Having been named as the registered agent, to accept service of process, within the State of Florida, at the registered office address indicated above, for Beach Land Holdings Company, I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of Beach Land Holdings Company.

Dated this 20 day of March, 2006.

Douglas L. Hilker P.A.  
By   
\_\_\_\_\_  
Douglas L. Hilker, Its President  
Registered Agent