

P09000044488

(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:

per Conversation with Mr.
Joseph Calla on 5/20/09
at 1:58 PM to make the
changes on removing one of
the Directors off, whose name
is Susan Wheeler.

EP

Office Use Only



600155927066

05/18/09--01016--022 **78.75

FILED
09 MAY 18 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 5/20/09

COVER LETTER

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

SUBJECT: BEACH CLUB REALTY, 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: JOSEPH CALLA
Name (Printed or typed)

1116 S. 17 AVENUE
Address

HOLLYWOOD, FL 33020
City, State & Zip

954-646-3834
Daytime Telephone number

WESTPORT REALTY @ AOL.COM
E-mail address: (to be used for future annual report notification)

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)

ARTICLE I NAME

The name of the corporation shall be: **BEACH CLUB REALTY, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

**1116 S. 17 AVE.
HOLLYWOOD, FLORIDA 33020**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **REAL ESTATE SALES**

ARTICLE IV SHARES

The number of shares of stock is: **1,000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**JOSEPH CALLA (DIRECTOR)
1116 S. 17 AVENUE
HOLLYWOOD, FL 33020**

ARTICLE VI REGISTERED AGENT

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

**JOSEPH CALLA
1116 S. 17 AVE.
HOLLYWOOD, FL 33020**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**JOSEPH CALLA
1116 S. 17 AVE.
HOLLYWOOD, FL 33020**

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

Joseph Calla / **JOSEPH CALLA**
Signature/Registered Agent

Joseph Calla / **JOSEPH CALLA**
Signature/Incorporator

5/15/09
Date

5/15/09
Date

FILED
09 MAY 18 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA