

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : THE TAX MAN, INC.  
Account Number : I19990000042  
Phone : (561) 799-3810  
Fax Number : (561) 799-1818

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
BEACH HOUSE INSTALLATIONS II, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

BEACH HOUSE INSTALLATIONS II, INC.

ARTICLE I

NAME

The name of this corporation is BEACH HOUSE INSTALLATIONS II, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is  
1531 Packwood Road Apt 3, North Palm Beach, FL 33408, and the name of the initial registered  
agent at this address is Melinda Black.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) director initially. The number of directors may either  
be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Melinda Black

1531 Packwood Road Apt 3  
North Palm Beach, FL 33408

Edward Black

1531 Packwood Road Apt 3  
North Palm Beach, FL 33408

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ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Melinda Black

1531 Packwood Road Apt 3  
North Palm Beach, FL 33408

Edward Black

1531 Packwood Road Apt 3  
North Palm Beach, FL 33408

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of  
incorporation this 09th Day of July, 2010.

M. Black  
Melinda Black

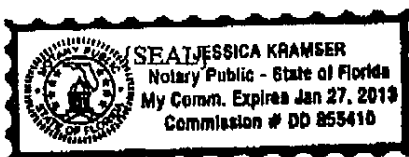
Edward Black  
Edward Black

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county  
set forth above, Melinda Black personally appeared, known by me to be the person who executed  
these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state  
and county aforesaid, this 09th Day of July, 2010.



Kramser  
Notary Public

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST—BEACH HOUSE INSTALLATIONS II, INC..  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF North Palm Beach, PALM BEACH  
COUNTY, STATE OF FLORIDA, HAS NAMED Melinda Black, AT 1531 Packwood Road Apt  
3, CITY OF North Palm Beach, STATE OF FLORIDA AS ITS AGENT TO ACCEPT  
PROCESS WITHIN FLORIDA.

SIGNED M. Black  
TITLE PRESIDENT  
DATE July 09 2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED M. Black  
Melinda Black  
Resident Agent  
DATE July 09 2010

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