

**Electronic Articles of Incorporation
For**

P12000048978
FILED
May 29, 2012
Sec. Of State
jshivers

BEACH BOY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEACH BOY INC

Article II

The principal place of business address:

8033 HWY 79
PANAMA CITY, FL. US 32413

The mailing address of the corporation is:

223 MOONLIGHT BAY DR
PANAMA CITY BEACH, FL. US 32407

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MALCOM K GINN
223 MOONLIGHT BAY DR
PANAMA CITY, FL. 32407

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MALCOM K GINN

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Article VI

The name and address of the incorporator is:

MALCOM K GINN
223 MOONLIGHT BAY DR

PANAMA CITY BEACH FL 32407

Electronic Signature of Incorporator: MALCOM K GINN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MALCOM K GINN
223 MOONLIGHT BAY DR
PANAMA CITY BEACH, FL. 32497 US

Title: VP
DAKOTA H GINN
223 MOONLIGHT
PANAMA CITY BEACH, FL. 32407 US

Article VIII

The effective date for this corporation shall be:

05/26/2012