

P/2000065933

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000191782 3)))



H120001917823ABC*

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : STETLER & SKRIVAN, PL
Account Number : I20090000052
Phone : (239) 597-4500
Fax Number : (239) 687-2150

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
BEST&BEAM Management, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

π 07/30/12

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
12 JUL 27 AM 11:09
DIVISION OF CORPORATIONS

FILED
12 JUL 27 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

((H12000191782 3)))

ARTICLES OF INCORPORATION
OF
BEST&BEAM MANAGEMENT, INC.

12 JUL 27 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is BEST&BEAM Management, INC.

ARTICLE II
PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 1132 Blue Hill Creek Drive, Marco Island, Florida 34145. The mailing address of the Corporation shall be 1132 Blue Hill Creek Drive, Marco Island, Florida 34145.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

ARTICLE IV
DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by:
Kent A. Skrivan, Esq.
Stetler & Skrivan, PL
1421 Pine Ridge Road, Suite 120
Naples, Florida 34109
(239) 597-4500
Florida Bar No. 0893562

((H12000191782 3)))

((H12000191782 3)))

ARTICLE V
DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the Initial Board of Directors of this Corporation is two (2). The name and street address of the initial directors are:

José Mario Quintana
1132 Blue Hill Creek Drive
Marco Island, Florida 34145

Diana Wyant
1132 Blue Hill Creek Drive
Marco Island, Florida 34145

FILED
12 JUL 27 PM 12:25
STETLER & SKRIVAN
TALLAHASSEE, FLORIDA

ARTICLE VI
CAPITAL STOCK

The Corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value voting common stock.

ARTICLE VII
INITIAL REGISTERED AGENT AND ADDRESS

The name of the Corporation's initial registered agent is Kent A. Skrivan. The address of the registered agent is Stetler & Skrivan, PL, 1421 Pine Ridge Road, Suite 120, Naples, Florida 34109.

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is:

Diana Wyant
1132 Blue Hill Creek Drive
Marco Island, Florida 34145

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent

((H12000191782 3)))

(((H12000191782 3)))

permitted by law.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Incorporation to be executed this 26th day of July, 2012.


Diana Wyant, Incorporator

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND OFFICE**

Pursuant to the provisions of Section 807.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is BEST&BEAM Management, Inc.
2. The name and address of the registered agent and registered office of the corporation is:

Kent A. Skrivan
Stetler & Skrivan, PL
1421 Pine Ridge Road, Suite 120
Naples, Florida 34109

Signed this 26th day of July, 2012.

By:  L.S.
Diana Wyant, Incorporator

FILED
12 JUL 27 PM 12:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

(((H12000191782 3)))

(((H12000191782 3)))

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date

July 27, 2012


Kent A. Skrivan

L.S.

12 JUL 27 PM 12:26
STATE
TALLAHASSEE, FLORIDA

(((H12000191782 3)))