

Electronic Articles of Incorporation For

P20000064766
FILED
August 14, 2020
Sec. Of State
Iskervin

BEACH PALACE 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 PALACE INC

Article II

The principal place of business address:

5200 NE 14TH WAY
UNIT 305
FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

5200 NE 14TH WAY
UNIT 305
FORT LAUDERDALE, FL. US 33334

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:

1000

Article V

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

SOFTBOOKS INC
5373 N NOB HILL RD
SUNRISE, FL. 33351

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

Registered Agent Signature: ALTAF SATTAR

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Article VI

The name and address of the incorporator is:

SANJAY WADHWANI
5200 NE 14TH WAY
UNIT 305
FORT LAUDERDALE, FL 33334

Electronic Signature of Incorporator: SANJAY WADHWANI

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
SANJAY WADHWANI
5200 NE 14TH WAY UNIT 305
FORT LAUDERDALE, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

08/14/2020