# **Electronic Articles of Incorporation For**

P21000010814 FILED January 27, 2021 Sec. Of State tscott

BEACH BUILDING PRODUCTS, 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 BUILDING PRODUCTS, INC.

## **Article II**

The principal place of business address:

14129 BEACH BOULEVARD JACKSONVILLE, FL. 32250

The mailing address of the corporation is:

14129 BEACH BOULEVARD JACKSONVILLE, FL. 32250

## **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: 200

## **Article V**

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

MASON K THIRD 240 STELLAR CT PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: MASON THIRD

## **Article VI**

The name and address of the incorporator is:

MASON THIRD 240 STELLAR CT

PONTE VEDRA BEACH, FL 32082

Electronic Signature of Incorporator: MASON THIRD

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 MASON K THIRD 240 STELLAR CT PONTE VEDRA BEACH, FL. 32082

Title: SEC AMY L THIRD 240 STELLAR CT PONTE VEDRA BEACH, FL. 32082

## **Article VIII**

The effective date for this corporation shall be:

01/27/2021

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