

**Electronic Articles of Incorporation
For**

P23000014811
FILED
February 17, 2023
Sec. Of State
kcostello

BEASLEY SURF SHACK 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:

BEASLEY SURF SHACK INC

Article II

The principal place of business address:

1115 16TH AVE N
JAX BEACH, FL. 32250

The mailing address of the corporation is:

1115 16TH AVE N
JAX BEACH, 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:

1000

Article V

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

AG ONE FINANCIAL INC
302 3RD ST
2/4
NEPTUNE BEACH, FL. FL

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

Registered Agent Signature: CRAIG JOHNSON

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Article VI

The name and address of the incorporator is:

THOMAS PULEO
1115 16TH AVE N

JAX BEACH FL 32250

Electronic Signature of Incorporator: THOMAS PULEO

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
THOMAS PULEO
1115 16TH AVE N
JAX BEACH, FL. 32250

Title: VP
KAITLIN PULEO
1115 16TH AVE N
JAX BEACH, FL. 32250

Article VIII

The effective date for this corporation shall be:

02/17/2023