

P95000013932

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000001409640  
-02/20/95--01009--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Beam Reach Sailing, Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 122.50.

FROM:

S. Tanz  
Name (printed or typed)  
6675 S. Oriole Blvd. F 106  
Address  
Del Ray Beach, FL 33446  
City, State, & Zip  
(407) 248-8337  
Telephone Number

FILED  
95 FEB 17 AM 8 05  
DEPT. OF STATE  
TALLAHASSEE, FL

H.SMS FEB 20 1995

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

BEAM REACH SAILING, INC.

We, the undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a corporation under Florida Statutes, Chapter 607, and other laws of the state of Florida, and to that end do hereby certify to the facts herein set forth as required by law.

ARTICLE I

NAME

The name of this corporation is **BEAM REACH SAILING, INC.**

ARTICLE II

PURPOSE

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares at \$1 per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$100.

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95 FEB 17 PM 8 05

**ARTICLE V**  
**ADDRESS**

The Board of Directors may from time to time change the principal place or address thereof to any other place or address in the State of Florida. The initial address of the principal place of business of the corporation shall be:

6675 S. Oriole Blvd.  
Apt F106  
Del Ray Beach, FL 33446

**ARTICLE VI**  
**TERM**

This corporation shall have perpetual existence.

**ARTICLE VII**  
**DIRECTORS**

The corporation shall have one director. The number of directors may be altered from time to time by the by-laws, but there shall never be less than one such director.

**ARTICLE VIII**  
**OFFICERS**

The officers of this corporation shall be President, a Vice-President, a Secretary, a Treasurer, and such other officers and agents as may be provided for in the by-laws. All officers, agents and directors shall be chosen in such manner and hold their offices for such terms and shall have such powers and duties, and may be removed as may be provided, in the by-laws. Any person may hold two or more offices.

**ARTICLE IX**  
**INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions herein contained and the by-laws of the association, shall hold office until the first meeting of the association or as soon thereafter as successors are elected and have qualified, are the following:

Sonya Tanz	6675 S. Oriole Blvd.	
	Apt. F 106	Del Ray Beach, FL 33446

**ARTICLE X**  
**SUBSCRIBERS**

The names and post office addresses of the subscribers hereof, the number of shares of stock each agrees to take, and the value of the consideration thereof, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Sonya Tanz	6675 S. Oriole Blvd. Apt F 106 Del Ray Beach, FL 33446	100	\$100

**ARTICLE XI**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the association members, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all association members sign a written statement of their intention that the amendment be made.

**ARTICLE XII**

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of the duty of care or any other duty as a director, except as required under the Florida Business Corporation Act (the "Act"). If at any time the Act shall have been amended to authorize the further elimination or limitation of the liability of a director, then the liability of each director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act, as so amended, without further action by the shareholders, unless the provisions of the Act, as amended, require further action by the shareholders.

Any repeal or modification of the foregoing provisions of this Article XII shall not adversely affect the elimination or limitation of liability or alleged liability pursuant hereto of any director of the Corporation for or with respect to any alleged act or omission of the director occurring prior to such a repeal or modification.

FILED  
95 FEB 17 PM 8 05  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
PALM BEACH COUNTY, FLORIDA


**ARTICLE XIII**  
**REGISTERED OFFICE AND REGISTERED AGENT**

Sonya Tanz, of 6675 S. Oriole Blvd, Apt. F 106, Del Ray Beach, FL 33446 is designated as the agent to accept service of process within the State of Florida for the corporation.

I, Sonya Tanz, of 6675 S. Oriole Blvd., Apt. F106, Del Ray Beach, FL 33446 am familiar with and accept the duties and responsibilities as registered agent for **Beam Reach Sailing, Inc.** as required by Section 607.0501(3)F.S. and Section 607.0505.

REGISTERED AGENT

SIGNATURE

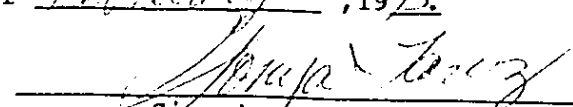
  
Sonya Tanz  
Registered Agent  
February 15, 1995

DATE

I, the undersigned, being the original subscriber of the capital stock herein named, hereunto set our hands at

CITY OF DEL RAY BEACH  
STATE OF FLORIDA  
COUNTY OF PALM BEACH

This 15 day of February, 1995.

  
Signature - Sonya Tanz

P9 5000013932

BEACH SAILING, INC  
Requestor's Name

6675 S. ORCHARD BLVD, FIVE  
Address

DELRAY BEACH, FL 33446  
City/State/Zip

Phone #

100001823161

-05/15/96--01117--014

Office Use Only \*\*\*\*\*35.00 \*\*\*\*\*35.00

no return address

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

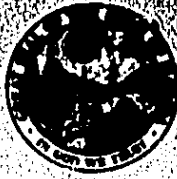
AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 JUN -3 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For sent in  
VOIDS  
KRG  
6/4



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 21, 1996

BEAM REACH SAILING, INC.  
6675 S. ORIOLE BLVD.  
F106  
DELRAY BEACH, FL 33446

SUBJECT: BEAM REACH SAILING, INC.  
Ref. Number: P95000013932

We have received your document for BEAM REACH SAILING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

THE INCO PORATION DATE IN PART SECOND SHOULD BE 2/17/95.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 796A00025140

RECEIVED

96 MAY 31 AM 9:40

DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BEAM REACH SAILING INC.

SECOND: The articles of incorporation were filed on: 2.17.95

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 21<sup>st</sup> day of May, 19 96

Signature

[Signature]  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

GARY M. OVICK  
(Typed or printed name)

SO/ DIRECTOR.  
(Title)

FILED  
96 JUN -3 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA