

03/23/95

08:00

904 769 6121

CNRIS REISS

Div-Corp-Florida 002/000

P95000023521

3/23/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

9:42 AM

((H95000003338))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

FROM: HARRISON, SALE, MCCLOY & THOMPSON
304 MAGNOLIA AVE

STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

PANAMA CITY FL 32401-

-0000

CONTACT: WILLIAM G HARRISON JR.

PHONE: (904) 769-3434

FAX: (904) 769-6121

((H95000003338))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BEACH PACKAGE STORE OF BAY COUNTY, INC.

FAX AUDIT NUMBER: H95000003338

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/23/1995

TIME REQUESTED: 09:42:50

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076630000526

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000003338))

FILED
95 MAR 23 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
3/23

10:00 AM 03/23/95

05 MAR 23 AM 10:17

ED 03/23/95

03/23/95 08:08

TP04 769 6121

CHRIS MISS

Div-Corp-Florida 001/000

HARRISON, SALE, McCLOY & THOMPSON, CHARTERED
ATTORNEYS AND COUNSELLORS AT LAW
POST OFFICE DRAWER 1579
PANAMA CITY, FLORIDA 32402-1579
(904) 769-3434 (FAX) 769-6121

TELECOPY COVER SHEET

DATE: March 23, 1995

TIME: 9:00 (CENTRAL TIME)

TO: Secretary of State, Division of Corporations

FROM: Christine L. Roime, Esq.

TELEFAX NUMBER: 904/922-4000

Number of Pages

(including cover sheet): 6

Sent by: der

☐ Urgent
☐ Reply Requested
☐ Please Call with Comments
☐ As Requested
☐ For Your Information

ORIGINAL TO FOLLOW:

☒ No
☐ Yes, By Mail
☐ Yes, Overnight

MESSAGE:

FAX AUDIT #H95000003338

Corporate Name:

Beach Package Store of Bay County, Inc.

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS ATTORNEY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE, AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

If problems with transmission occur, please call
(904) 769-3434

03/23/03 09:00

0004 700 0101

CHRIS REISS

Div-Corp-Florida 0000/000

FAX AUDIT #H9500000333

ARTICLES OF INCORPORATION
OF
BEACH PACKAGE STORE OF BAY COUNTY, INC.

FILED
95 MAR 23 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the law of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Beach Package Store of Bay County, Inc.

ARTICLE II - NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, each share having the par value of \$1.00 per share.

Christine I. Reiss
Florida Bar # 0938262
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
FAX AUDIT # H95000003338

ARTICLE V - INITIAL REGISTEREDOFFICE AND AGENT

The street address of the initial principal office of this corporation is 20723 Front Beach Road, Panama City Beach, Florida 32413. The name of the initial registered agent of this corporation is Philip W. Griffiths, and the street address of the office of such registered agent is 20723 Front Beach Road, Panama City Beach, Florida 32413.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two. The name and address of the initial directors of this corporation are:

Philip W. Griffiths
20723 Front Beach Road
Panama City Beach, Florida 32413

Jerrilyn T. Griffiths
20723 Front Beach Road
Panama City Beach, Florida 32413

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is:

Philip W. Griffiths
20723 Front Beach Road
Panama City Beach, Florida 32413

Christine L. Reiss
Florida Bar # 0938262
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
FAX AUDIT # H95000003338

03/23/95 09:01 0904 789 0121

CHRIS REISS

+++ Div-Corp-Florida 005/000
H95000003338

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation
under the laws of the State of Florida, this 20th day of March,
1995.


PHILIP W. GRIFFITHS


STATE OF FLORIDA

COUNTY OF BAY

BEFORE ME personally appeared PHILIP W. GRIFFITHS, who did not
take an oath, and who is personally known to me and who executed
the foregoing Articles of Incorporation, and he acknowledged before
me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last
named above this 20th day of March, 1995.




Nelda B. Fields
Notary Public - State of Florida
My Commission Expires: 10-3-98

Christine L. Reiss
Florida Bar # 0938262
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
FAX AUDIT # H95000003338

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said act:

First, that Beach Package Store of Bay County, Inc., a
corporation for profit, desiring to organize under the laws of the
State of Florida, with its principal office, as indicated in the
Articles of Incorporation, at 20723 Front Beach Road, Panama City
Beach, Florida 32413 has named Philip W. Griffiths, located at
20723 Front Beach Road, Panama City beach, Florida 32413, as its
agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

Christine L. Reiss
Florida Bar # 0938262
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
FAX AUDIT # H95000003338

Philip W. Griffiths
PHILIP W. GRIFFITHS
Registered Agent

FILED
95 MAR 23 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA