

P95000024193

HARRY J. KLAUSNER

ATTORNEY AT LAW

HARRY J. KLAUSNER

*F Myers*

Reply to ~~my~~ office

10823 TAMiami TRAIL NORTH  
SUITE H,  
NAPLES, FLORIDA 33963

15248 TAMiami TRAIL SOUTH  
SUITE 900-12  
FORT MYERS, FLORIDA 33908

NAPLES- (813) 591-3377  
FORT MYERS- (813) 482-5050  
TELEFAX- (813) 433-2974

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February 6, 1995

Secretary of State  
Department of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 27 AM 11:03

Division of Corporation:

Please find enclosed a check for one hundred twenty two dollars and fifty cents. Please return to my office copies of the articles of incorporation that I have enclosed with the check. Thank you for your consideration in this matter.

Sincerely

*Harry J. Klausner*  
Harry J. Klausner J.D.

W95-3256  
502

KAN 2-13



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 13, 1995

HARRY J. KLAUSNER  
15248 TAMiami TRAIL SOUTH  
SUITE 900-12  
FORT MYERS, FL 33908

SUBJECT: BEACH CONSTRUCTION INC  
Ref. Number: W95000003256

We have received your document for BEACH CONSTRUCTION INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6915.

Kevin Nickens  
Document Specialist

Letter Number: 495A00006249

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAR 27 AM 11:03

CERTIFICATE OF INFORMATION

-OF-

MARK BEACH CONSTRUCTION INC

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE 1

The name of this corporation shall be:

MARK BEACH CONSTRUCTION INC

ARTICLES 11

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 111

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE 1V

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

MARK BEACH CONSTRUCTION INC

6284 MARK LANE

FT. MYERS, FLORIDA 33912

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VII

The names and street addresses of members of the first Board of Directors of This Corporation are as follows:

MARK BEACH

6284 MARK LANE

FT. MYERS, FLORIDA 33912

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

MARK BEACH

6284 MARK LANE

FT. MYERS, FLORIDA 33912

ARTICLE X

The Corporate existence of this corporation shall begin on the date of Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, The undersigned, MARK BEACH Incorporator, and \_\_\_\_\_ Incorporator both being natural persons, competent to contract, have hereunto set their hands and seals this \_\_\_\_\_ day of \_\_\_\_\_, 1995.

Mark Beach (SEAL)

\_\_\_\_\_  
(SEAL)

STATE OF FLORIDA

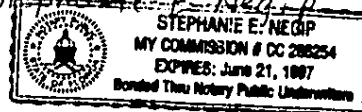
COUNTY OF LEE

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared MARK BEACH and \_\_\_\_\_ to me will known and known to to be individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 6<sup>th</sup> day of Feb., 1995.

(NOTARY SEAL)

Stephanie E. Negip  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES



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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA, THE FOLLOWING IS  
SUBMITTED:

~~MAC BEACH CONSTRUCTION~~  
FIRST THAT ~~ACCURATE DESIGN BUILDING SERVICE INC~~

6284 MARK LANE  
WITH ITS PLACE OF BUSINESS AT ~~15248 TAMIAI TRAIL, SUITE 300-2~~  
FT. MYERS FLORIDA ~~33908~~ 33912

HAS NAMED HARRY KLAUSNER (NAME OF REGISTERED AGENT)

LOCATED AT 15248 TAMIAI TRAIL N, NAPLES FLA 33908, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Michael J. Smith*  
CORPORATE OFFICER

TITLE Pres.

DATE 2/6/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH  
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS  
OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Harry Klausner*  
(REGISTERED AGENT)

DATE Feb 6<sup>th</sup>, 1995

BUREAU OF CORPORATE RECORDS, P. O. BOX 6327,  
TALLAHASSEE, FLORIDA 32314