



ACCOUNT NO. 152722A

REFERENCE : 591435 152722A

AUTHORIZATION *Patricia Pyatt*
COST LIMIT : \$ 70.00

ORDER DATE : May 4, 1995

ORDER TIME : 3:28 PM

ORDER NO. : 591435

600001477186

CUSTOMER NO: 152722A

CUSTOMER: Ms. Lorraine Harber
MS. LORAIN W. HARBER

530 Cassia Boulevard

Satellite Beach, FL 32937

DOMESTIC FILING

NAME: SUN ON THE BEACH, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrina Randolph

EXAMINER'S INITIALS:

T. BROWN MAY - 5 1995

FILED
95 MAY -5 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUN ON THE BEACH, INC.

FILED
95 MAY -5 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUN ON THE BEACH, INC.

The address of the principal office of this corporation shall be 530 Cassia Boulevard, Satellite Beach, Florida 32937, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage 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 number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Lorraine W. Harber Dir.	530 Cassia Boulevard Satellite Beach, Florida 32937
Terry C. Devary Dir.	Same
Charles R. Devary Dir.	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 4, 1995.

Gail Shelby
Incorporator

Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Gail Shelby

Authorized Service Representative
Corporation Service Company

Its Agent, Gail Shelby

TFR/sbr

1. 100 lbs. 100
 2. 500 lbs. 100
 3. 1000 lbs. 100
 500/100

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

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 14, 1995

L.W. HARBER
530 CASSIA BLVD.
SATELLITE BEACH, FL 32937

SUBJECT: SUN ON THE BEACH, INC.
Ref. Number: P95000035354

We have received your document for SUN ON THE BEACH, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 495A00050395

RECEIVED
95 NOV 22 AM 8:01
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

X1a. The name of the corporation is: Sun On The Beach, Inc.

X1b. The mailing address of the corporation is: 1753 AIA, Satellite
Beach, FL 32937

X1c. Date of incorporation: 5-5-95 Document number: P95000035354

X2. The name and address of the current registered agent and office:

Superior Service Company
1201 Hays St
Tallahassee, FL 32301-2525 US

X3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

L.W. Harber
130 Cassia Blvd
Satellite Beach, FL 32937

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] 6/7/95
(Signature of an officer, chairman or vice chairman of the board) (Date)

L.W. Harber, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] 6/7/95
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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