

P95000052735

TAX OFFICES

CHARLES R. MEADOR, JR., P. A.

1664 ESTERO BOULEVARD, SUITE 16

POST OFFICE BOX 2520

FORT MYERS BEACH, FLORIDA 33932-2520

CHARLES R. MEADOR, JR.

TELEPHONE 463-6619
AREA CODE 813

June 30, 1995

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Beach Realty, Inc.

Gentlemen:

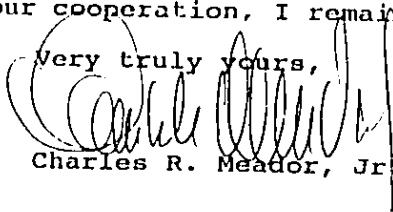
Enclosed please find my check in the amount of \$122.50, payable to the Secretary of State, State of Florida, in payment of the following:

- | | |
|--|---------|
| 1. Filing of Articles of Incorporation | \$35.00 |
| 2. Filing Acceptance by Registered Agent | \$35.00 |
| 3. Certified copy of filed Articles | \$52.50 |

Also enclosed, please find the original and one copy of the Articles of Incorporation for the above-named corporation. Upon your approval and your filing of the original of these Articles, I would request that you send me a certified copy of the same to the above Post Office address.

Thanking you in advance for your cooperation, I remain,

Very truly yours,


Charles R. Meador, Jr.

CRM/
Enclosure

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ARTICLES OF INCORPORATION
OF
BEACH REALTY, INC.

ARTICLE I - NAME

The name of this corporation is BEACH REALTY, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business that may be transacted by corporations under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation shall be authorized to issue 1000 shares of \$1 par value common stock.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the principal office of this corporation is as follows:

8357 Lagoon Road
Post Office Box 6600
Fort Myers Beach, Florida 33932-6600

ARTICLE V - CORPORATION ADDRESS

The mailing address of this corporation is as follows:

8357 Lagoon Road
Post Office Box 6600
Fort Myers Beach, Florida 33932-6600

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent at that address are as follows:

Gerald Tatarian
8357 Lagoon Road
Post Office Box 6600
Fort Myers Beach, Florida 33932-6600

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or decreased from

time to time but shall never be less than one. The names and addresses of the initial directors of the corporation are:

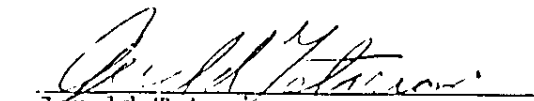
Gerald Tatarian
8357 Lagoon Road
Post Office Box 6600
Fort Myers Beach, Florida 33932-6600

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these articles are:

Gerald Tatarian
8357 Lagoon Road
Post Office Box 6600
Fort Myers Beach, Florida 33932-6600

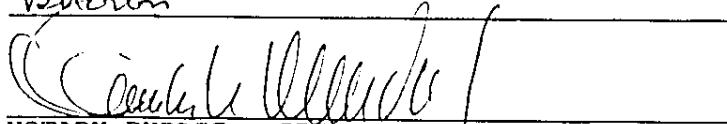
IN WITNESS WHEREOF, the undersigned subscribers have hereunto executed these Articles of Incorporation this 30 day of June, 1995.


Gerald Tatarian

STATE OF FLORIDA
COUNTY OF LEE

SWORN TO, subscribed and acknowledged before me this 30th day of June, 1995, by Gerald Tatarian, who is (CHECK ONE OF THE FOLLOWING AS APPLICABLE) [☒] personally known to me, or [] who has produced sufficient evidence of identification described below.

Description of identification produced: personally known



NOTARY PUBLIC - SIGNATURE ABOVE

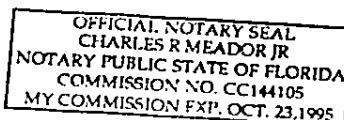
NOTARY NAME - CHARLES R. MEADOR, JR.

COMMISSION NO. - CC 144105

COMMISSION EXP. DATE - 10-23-95

(Notary Name/Commission No./Exp. Date - typed or printed)

(Affix Notary Seal)



ACCEPTANCE OF REGISTERED AGENT

OF

BEACH REALTY, INC.

The undersigned hereby accepts the appointment to act as registered agent of BEACH REALTY, INC. as made in the foregoing Articles of Incorporation.

Gerald Tatarian

50-103-101-17