

07-18-1995

305

INDUSTRIES, INC.

P.22

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7/18/95

FLORIDA DIVISION OF CORPORATIONS  
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FROM: ACR INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-2890

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BAY BEACH COMPANY

FAX AUDIT NUMBER: H95000007906

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

July 18, 1995

ACE INDUSTRIES, INC.

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

H95-07906

## ARTICLES OF INCORPORATION

of RAY BEACH COMPANY  
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: RAY BEACH COMPANY  
Address of the Corporation: 8701 ESTERO BLVD.  
FT. MYERS BEACH, FL 33931

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000  
PAR VALUE no (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

4210 WEST ROLAND STREET, TAMPA, FL 33609  
and the name of the initial registered agent at such address is ALAN WILLIAMSON

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

Alan Williamson  
Signature of Registered Agent  
ALAN WILLIAMSON

7/12/95  
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. JOHN E. WILKINSON, JR.  
8701 ESTERO BLVD.  
FT. MYERS BEACH, FL 33931

Article 7: The Name and address of the incorporator is:

ALAN WILLIAMSON  
4210 WEST ROLAND STREET  
TAMPA, FL 33609

In witness whereof I have subscribed my name

Alan Williamson  
Signature of Incorporator  
ALAN WILLIAMSON

H95-07906  
ace INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33138  
305-358-2571