

P96000018045

Gardner, Sheltan Dugger & Bist
Requestor's Name

1300 Thomas Wood Drive
Address

Tallahassee, FL 32312 385-0070
City/State/Zip Phone #

Call when ready

Cindy

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-02/27/96--0115--017
****122.50 ****122.50

Office Use Only

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

1. Beach Reclamation, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☒ Pick up time ASAP

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 FEB 27 PM 3:47
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
96 FEB 27 PM 2:21

D. BROWN FEB 27 1996

FILED
96 FEB 27 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BEACH RECLAMATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be **BEACH RECLAMATION, INC.**

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

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

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of common stock having a par value of Ten Cents (\$.10) per share.

ARTICLE V

Each holder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any newly issued shares of stock in the corporation.

ARTICLE VI

The principal place of business and mailing address of this corporation shall be 3660 Hartsfield Road, Tallahassee, Florida 32303.

ARTICLE VII

The name and address of the initial registered agent is MICHAEL P. BIST, 1300 Thomaswood Drive, Tallahassee, Florida 32312.

ARTICLE VIII

The affairs of the corporation shall be managed by a board of directors, a president, a secretary and a treasurer. Such officers shall be elected at the first meeting of the board of directors following each annual meeting of members.

The name of the officers who are to serve until the first election are:

CHARLES E. BENEDICT	-	President
THOMAS JOHN BEGGS, IV	-	Vice-President/Secretary
L. CLAY SPENCER	-	Treasurer

ARTICLE IX

The number of persons constituting the first board of directors of the corporation shall be three (3), and the name and

address of the persons who shall serve as directors until the first election are:

Charles E. Benedict
3660 Hartsfield Road
Tallahassee, Florida 32303

Thomas John Beggs, IV
301 North Orange Street
Madison, Florida 32340

L. Clay Spencer
4701 South Carrollton Ave.
New Orleans, Louisiana 70119-6026

ARTICLE X

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

CHARLES E. BENEDICT
3660 HARTSFIELD ROAD
TALLAHASSEE, FLORIDA 32303

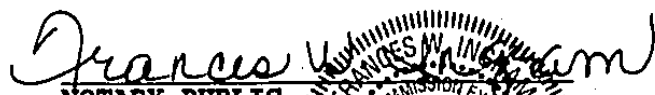
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of February, 1996.


CHARLES E. BENEDICT
Incorporator

STATE OF FLORIDA,
COUNTY OF LEON.

BEFORE ME, the undersigned authority, personally appeared CHARLES E. BENEDICT, who first being duly sworn by me, and to me well known to be the individual described in the foregoing Articles of Incorporation, acknowledged to and before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal on this 26th day of February, 1996.


NOTARY PUBLIC
My Commission Expires: SEP 13, 1998
#CC 406709
Bonds thru Troy Fink-Insurance
NOTARY PUBLIC, STATE OF FLORIDA

GARDNER, SHELFER, DUGGAR & BIST, P.A.
Attorneys for Corporation
1300 Thomaswood Drive
Tallahassee, Florida 32312
(904) 385-0070

REGISTERED AGENT DESIGNATION:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



MICHAEL P. BIST

Address:

1300 Thomaswood Drive
Tallahassee, Florida 32312

February 26, 1996

FILED
96 FEB 27 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA