

LAW OFFICES
SHULER AND SHULER
34 FOURTH STREET
POST OFFICE DRAWER 880
APALACHICOLA, FLORIDA 32320

ALFRED D. SHULER
J. GORDON SHULER
THOMAS M. SHULER

TELEPHONE: (904) 653-9220
FACSIMILE: (904) 653-8027

P96000019420

FILED
FEB 29 1996
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Beach Builders of Northwest Florida, Inc.

Dear Sir/Madam:

Enclosed you will find the Articles of Incorporation for the Beach Builders of Northwest Florida, Inc. You will also find a check payable to the State of Florida in the amount of \$122.50, for your filing and fees and certified copies of the Articles.

Thank you for your attention on this, and please let me know if you need any additional information.

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-02/29/96--01052--001
****122.50 ****122.50

Sincerely,

Thomas M. Shuler
Thomas M. Shuler

TMS:mv
enc:as stated

ARTICLES OF INCORPORATION

OF

BEACH BUILDERS OF NORTHWEST FLORIDA, INC.

ARTICLE I. NAME

The name of this corporation is Beach Builders of Northwest Florida, Inc. Its principal place of business is 135 E. Gulf Beach Drive, St. George Island, Florida 32328.

ARTICLE II. DURATION

The corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of General Carpentry and the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$1.00 par value each.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is Dale Anderson, 135 East Gulf Beach Drive, St. George Island, Florida 32328.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be increased from time to time by the bylaws. The names and address of the initial director of this corporation is:


Dale Anderson, 135 E. Gulf Beach Drive, St. George Island, Florida 32328.

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FEB 29 AM 8:09
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are: Dale Anderson, 135 East Gulf Beach Drive, St. George Island, Florida 32328

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 21 day of February, 1996.


DALE ANDERSON

STATE OF FLORIDA
COUNTY OF FRANKLIN

BEFORE ME, the undersigned authority, appeared Dale Anderson who is either (___) personally known to me or (XX) who produced a valid Florida drivers license as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same as and for his own free act and deed, and for the purposes therein expressed.

WITNESS my hand and official seal this 21 day of February, 1996.


Notary Public. My commission expires:

(Notarial Seal)



J. GORDON SHULER
MY COMMISSION # CC449831 EXPIRES
JUNE 18, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

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

In compliance with Section 28.091, Florida Statutes, the following is submitted:

That the corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 135 East Gulf Beach Drive, St. George Island, Florida 32328 has named Dale Anderson, 135 E. Gulf Beach Drive, St. George Island, Florida 32328, as its agent to accept service of process within Florida.



DALE ANDERSON

DATE: February 21, 1996.

FILED
95 FEB 29 AM 1:03
CLERK OF DISTRICT COURT
ALACHUA COUNTY, FLORIDA

Having been named to accept service of process for the above named 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.



DALE ANDERSON

DATED: February 21, 1996.