176	500005	757
Document Number Only		•
C T CORPORATION SYSTEM		
Requestor's Name 660 Exist Jefforson Stree	t	
Address		
Tallahassee, Florida 32 City Sinte Zip	Phone Phone	
•	04-222-1092	
	ION(S) NAME	
		3:000000 1 7:5:41 1 -04/17/95 -01056 -00 ****122.50 ****122
<u> </u>		****122.3U *****120
Profit CUNCLES ) NonProfit ) Limited Liability Compar	( ) Amendment	() Merger
) Foreign	( ) Dissolution/Withdrawal	() Mark 🖺 💪
) Limited Partnership ) Reinstatement	( ) Annual Report ( ) Reservation	() Other () () Change of R.A.
Certified Copy	() Photo Copies	() Fictitious Name () CUS/ G/S
) Call When Ready	() Call if Problem	() After 4:30 S
.}-Walk In ) Mail Out	() Will Wait	AXPlck Up 23
ame vallability		
ocument	PLF2	LITE EXLWASE CODA(2)
xaminer	11/17/96	*** ***
pdater	- 111/10	
eriller		7 E
cknowledgment		
_		
V.P. Verifier		公里 克

CR2E031 (1-89)

ARTICLES OF INCORPORATION

FILED

OF

96 AFR 17 TH 1:54

BEACH HOUSE DEVELOPMENT CORPORATION

Maria de la Marie Talita a de Lomba

#### ARTICLE I - NAME AND ADDRESS

The name of this corporation is BEACH HOUSE DEVELOPMENT CORPORATION (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 600 Front Street, Suite B7, Key West, Florida 33040.

#### ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE IV - INITIAL REGISTERED

#### OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

Namo		Vaa	ress		
Robert A.	Spottswood			Street, Florida	

#### ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

#### ARTICLE VI - INITIAL

#### BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of three persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of the Corporation are:

<u>Name</u>	Address
Robert A. Spottswood	600 Front Street, Suite B7 Key West, Florida 33040
John M. Spottswood	600 Front Street, Suite B7 Key West, Florida 33040
William B. Spottswood	600 Front Street, Suite B7 Key West, Florida 33040

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Namo

Address

Stuart D. Ames

2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

#### ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

#### ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of February, 1996.

Stuart D. Ames, Incorporator

#### ACCEPTANCE OF APPOINTMENT

OF

#### REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Robert A. Spottswood, Registered Agent

h\W-CO\33432\007\ART-INC.IICII

SECNEL/SYLVE STATE

# MUBLUM TOWER

160 WEST PLAGLER STREET MIAMI, FLORIDA 33130

MIAMI (306) 289-3200 + BROWARD (306) 483-6440 JAK (306) JUN 3306

E PRIHABIE ALHADEEL RUGA MARCONITE ARLEN EDUME JACOWITY AL BIVARIE D. AMELE DRIMAN P. AMELED EAWNENCE J. BARM PATRICE A. BANNY BUAWN BAYNS LINA IL BENALTE BUNAN FLEMBAL BEHALTE LINA E. BERN) MAHE J. BERRN I HAME D BEATH DAWN & CANADILLA CLAIRE BAILLY CARRAWAY NETH THOMASI CRAINS PERFORMANCE

CHIDALINA M. SHAZ MAIR P THEFMAN WIANG CHINN THEOR ALAN H TEN DOMINE E ENVARI DEAN M THEITAN PATRICIA E GALLAGRER, 201 PATRICIA E DIDEN MARKETH D. GREENBEATT ALICE IS HONEYCUTT HIGHARD IS JACKSON ellouAL 19601-1960 L THEODORE A JUNEAU CHERT A TOTAL COZAREDO A RECEDI

ANCHARL FRANK THE D KINDSOLD OF STREET DOMAS A LAND VERNIE LEWIS REVOLK HINE JOY STREET ELECTRON DUNCTON L INDIG ANTONIO E ARMINOLZ HAMBERCO J. MENTEREZ ALISON W. MITCHE MIAM C MININGON VICELLARIA MONDOL DANOTO D MOODELLETO, JA RADIONAL SERVICE. JOHN & BURGH

MINISTER DISTRICT PATRICIA A RESAUNCE CONTAINED IN THE LABOR. CAND D BORDE REFEE CHANG BOWL RIEVIN O NUMA CLAUCHA J HALINA MADE BALL BICHARD E BCRATZ MADICA NUTWORNS MARINER INSERTIONS NOMBLE D. WOLDSHON

JO ELAHI BISAN DATE M JIAN CURIENT L. MILANGIO BINGS IN BUILDING MICHAEL CORD BANGET APRILL TORRES INFAMENT TURNER RONALD L. WEAVER HOBERE E. WERREER PATRICIA D. WILLIE MARLIN II WOODS UMINA CHED

MINIOR CODMIST BILITHIN A. BINNETT

. .

1. de - }

OF COUNSIL

May 30, 1996

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

Certified No. Z 360 Q31 533 Return Receipt Requested 5

Re: BEACH HOUSE DEVELOPMENT CORPORATION

To Whom It May Concern:

I have enclosed two fully executed copies of Articlescof Dissolution for the above referenced corporation, and a check in the amount of \$36.00 to cover the filing fees and a non-certified, date stamped copy. I have included a self-addressed stamped envelope for return of the non-certified date stamped copy.

Please contact the undersigned at (305)789-3545, if you should need any further information. Thank you for your cooperation.

Very truly yours,

Jarett Levan

Law Clerk

300001920503 -08/13/96--01108--006 \*\*\*\*\*36.00 \*\*\*\*\*36.00

9 1996 N HENDRICKS AUG

MIANI

Stuart D. Ames, Esq.

G:WGCLK

FORT LAUDERDALE

TAMPA

#### LAW OFFICES

#### STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.

## MUSEUM TOWER 150 WEST FLAGLER STREET MIAMI, FLORIDA JJIJO

#### OFFE CAF (40E) CHANCORII + 005C 885 (40E) (4AE). FAC (40E) #85 (40E) #87

BUTTAND ATTACHET
SCHOOL JACOBYLE ATTO
BY AND A AND A
DROMAN P ADDITO
LANDING J HARD
BATHER J HARD
BATHER A BATH
BATHER J BINGIT
BATHER A CARANTLL
CART BATHER CARNAY
BATHER A CARANTLL
CART BATHER CARNAY
BATHER BATHER
BATHER
BATHER BATHER
BATHER
BATHER BATHER
BATHER
BATHER BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BATHER
BAT

EIDERTHA M BAZ MARE P DREMAN BIADON (LINN) DIRING ALAN H 1500 HORRET I DAYANG DEAN M FORTAGE BIBBRT I MALLAGUER, JR PANECIA R CHEIN MARKEN D CHEINGATT ALICE N FUNDAYCULT INCHARN H JACKBON J GRIEDON JACOUS INDOORLA JAWELL AIMT C JAMINEZ CHINTE A RARAM LUZARITH J ALILER MILITARE E REVER TROBY D. REDICHOFER TORRES DE REPRAD THRAMS A. LADI VITRONE E LIVE EVITRE E LOVE JOS SPECIES CHOOSEN BY THE STANDARD OF PRANCE OF J. MERNOLF ANTONO D. MERNOLF ARBON W. MERNOLF ARBON W. MERNOLF ARBON W. MERNOLF HANGLO D. MODROTHED, JR. JAHON R. MERNOLF JAHON R. DESCON PARELT C OWERS
PARECIA A RIGIDADRO
LICADED OF RESIDEN
BETT CHARGERING
MARIA BETTELSOR
HORRE BETTELSOR
HORRE BETTELSOR
MARIA I SOLICY
MARIA BOLLON
MARIA I SOLICY

AD CLANG BEAGE
CHARLE E BY ARMS
DEBADEORD SWIND
ANDITEL COMMS
READEORD SWIND
ANDITEL COMMS
READEORD SWIND
ROBERT I WEITSLEN
RANGER E WILLIE
BARDARA E WRINTE
BARDARA E WRINTE
BARDARA E WRINTE
BARDARA E WRINTE

OWEN STREED SENIOR COUNSEL STEPSIN A DERNETT OF COUNSEL

ce 75]

c)

-

August 6, 1996

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 Certified No. Z 411 645 287 Return Receipt Requested

reipt Requested 空机

Attn: Nancy Hendricks

Re: BEACH HOUSE DEVELOPMENT CORPORATION

Dear Ms. Hendricks:

Pursuant to your let in to Jarrett Levan, dated June 19, 1996 (copy attached), I have enclosed two fully executed copies of Articles of Dissolution for the above referenced corporation, and a check in the amount of \$36.00 to cover the filing fees and a non-certified, date stamped copy.

Please file one copy and return the date stamped copy to me in the self-addressed stamped envelope provided for your convenience.

Please contact the undersigned at (305)789-3545, if you should need any further information. Thank you for your cooperation.

Very truly yours,

Marcia K. Cox Legal Assistant

/mkc Enclosures

cc: Stuart D. Ames, Esq.

G:\W-CLK\JL\33432.007\FL-SOS.LT2



June 19, 1996

JARRETT LEVAN 150 WEST FLAGLER ST. MUSEUM TOWER MIAMI, FL 33130

SUBJECT: BEACH HOUSE DEVELOPMENT CORPORATION

Ref. Number: P96000033439

We have received your document for BEACH HOUSE DEVELOPMENT CORPORATION and check(s) totaling \$36.00. However, your check(s) and document are being returned for the following:

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

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) 487-6903.

Letter Number: 896A00030442

Nancy Hendricks Corporate Specialist

### ARTICLES OF DISSOLUTION

	to 607.1401, Florida Statutes, this Florida profit on submits the following articles of dissolution:			
FIRST:	The name of the corporation is BEACH HOUSE DEVELOPMENT CORPORATION.			
SECOND:	The articles of incorporation were filed on April 17, 1996.			
THIRD:	(CHECK ONE)			
	None of the corporation's shares have been assued.			
	The corporation has not commenced business.			
FOURTH:	No debt of the corporation remains unpaid.			
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.			
SIXTH:	Adoption of Dissolution (CHECK ONE)			
	$\ensuremath{\square}$ A majority of the incorporators authorized the dissolution.			
	$oxed{egin{array}{lll} A & majority & of & the & directors & authorized & the & dissolution. \end{array}}$			
	Signed this 3/3t day of July, 1996.  Signature  (By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)			
	Robert A. Spottswood (Typed or printed name)			
	Chairman of the Board			
	(Title)			