

P96000033439

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

300001784103

-04/17/96-01056-002

\*\*\*\*122.50 \*\*\*\*122.50

Beach House Development Corporation

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS/G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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| Name              |
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| Acknowledgment    |
| W.P. Verifier     |

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4/17/96

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APR 17 PM 1:54  
TALLAHASSEE, FLORIDA

CR2E031 (1-89)

SAR  
4/17/96

ARTICLES OF INCORPORATION  
OF  
BEACH HOUSE DEVELOPMENT CORPORATION

FILED  
96 APR 17 PM 1:54  
CLERK OF DISTRICT COURT  
DADE COUNTY, FLORIDA

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:

| <u>Name</u>          | <u>Address</u>  |
|----------------------|---|
| Robert A. Spottswood | 600 Front Street, Suite B7<br>Key West, Florida 33040 |

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

#### ARTICLE VII - INCORPORATOR

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

| <u>Name</u>    | <u>Address</u>   |
|----------------|--|
| Stuart D. Ames | 2200 Museum Tower<br>150 West Flagler Street<br>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

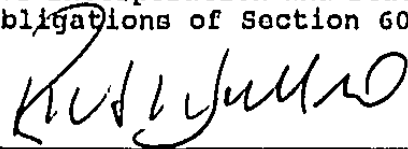
The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

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

RAW-CO33432007ART-INC.BCH

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIAMI (306) 788 3200 • HONOLULU (306) 483-6440  
FAX (306) 788 3300

J. HUGHES AUSTIN  
 EDITH JACOBSON ALLEN  
 WILLIAM D. ALLEN  
 THOMAS F. ANDERSON  
 LAWRENCE J. BARNES  
 PATRICK A. BARRY  
 GEORGE BAYNE  
 LILA K. BEHRETT  
 RICHARD BEHRETT  
 LINA E. BERN  
 MARIE J. BERNHART  
 HARRY C. BERRY  
 DAWN A. BERTOLLA  
 CLARE MARLY CAMERON  
 BOB THOMAS CHAMBERS  
 M. B. CHAMBERS

[illegible][illegible][illegible][illegible]

May 30, 1996

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

Certified No. Z 360 031 533  
Return Receipt Requested

**Re: BEACH HOUSE DEVELOPMENT CORPORATION**

To Whom It May Concern:

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. 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

Enclosures  
cc: Stuart D. Ames, Esq.

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

N HENDRICKS AUG 9 1996

MIAMI

## FORT LAUDERDALE

**TAMPA**

Vol.  
Dis.

MAILING (305) 789 1200 • HIRSHYARD (305) 463 6440  
FAX (305) 789 1306

[illegible]

TAMPA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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.

Nancy Hendricks  
Corporate Specialist

Letter Number: 896A00030442



### ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation 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 issued.

☒ 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.

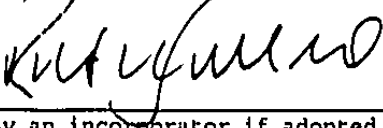
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31<sup>st</sup> 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)