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Chapter Number Only

7-23-910
PBR
Requestor's Name
Address
City State ZIP Phone

VALIDATION ONLY

FILED
95 JUL 24 PM 11:28
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

Flagler Beach, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESLER JUL 24 1996

95 JUL 24 PM 11:19
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
FLAGLER BEACH, INC.

FILED
95 JUL 24 11:23
CLERK OF DISTRICT COURT
JUL 24 1995

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is FLAGLER BEACH, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is 1544 South Oceanshore Blvd., Flagler Beach, FL 32136.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1544 South Oceanshore Blvd., Flagler Beach, FL 32136. The initial registered agent for the Corporation at that address is Terry A. Webster.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Terry A. Webster
1544 South Oceanshore Blvd.
Flagler Beach, FL 32136

ARTICLE VII

The names and street address of the person signing these articles of incorporation is:

Terry A. Webster
1544 South Oceanshore Blvd.
Flagler Beach, FL 32136

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 18 day of July, 1996.


Name: Terry A. Webster

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Flagler Beach, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Terry A. Webster

Date: ✓ July 18, 1996

STATE OF FLORIDA

COUNTY OF Volusia

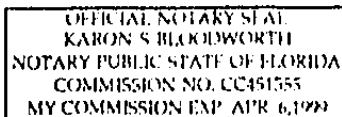
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Terry A. Webster, who is personally known to me or who has produced ✓ FL DL W123801-41343-0 as identification, to me well known to be the person described as the Incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 18th day of July, 1996.

Karon S. Bloodworth
Notary Public KARON S. BLOODWORTH

My Commission Expires:

✓



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

95 JUL 24 AM 11:28

FILED

1. The name of the corporation is: Flagler Beach, Inc.

2. The name and address of the registered agent and office is:

Terry A. Webster

(Name)

1544 South Oceanshore Blvd.

(P.O. Box not acceptable)

Flagler Beach, FL 32136

(City/State/Zip)

*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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*

Terry A. Webster
(Signature)

Terry A. Webster

7/18/96
(Date)