

# P96000069698

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 21 PM 2:51

SUBJECT: KEATON BEACH MARINA, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Marion F. Beach  
Name (printed or typed)

Route 2 Box 131

Address

Perry, Fl. 32347

City, State & Zip

904-578-2897

Daytime Telephone number

100001928761  
-08/22/96--01059--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Brad will tell  
Marion to call  
on Wednesday*

*No money mid*

*W96-17384*

NOTE: Please provide the original and one copy of the articles.

111 AUG 21 1996

## ARTICLES OF INCORPORATION

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

KEATON BEACH MARINA, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

County Road 361  
Route 2 Box 131  
Perry, Fl. 32347

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 at par value of \$1.00 per share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marion Faye Beach  
Route 2 Box 131  
Perry, Fl. 32347

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**ARTICLE V INCORPORATOR(S)**


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Travis R. Beach S.S.# 256-48-2331  
Route 2 Box 131  
Perry, Fl. 32347

Marion F. Beach S.S.# 258-52-8907  
Route 2 Box 131  
Perry, Fl. 32347

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of August, 1996.

  
\_\_\_\_\_  
(Travis R. Beach) Signature

  
\_\_\_\_\_  
(Marion F. Beach) Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## 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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KEATON BEACH MARINA, INC

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

Marion Faye Beach

(Name)

Route 2 Box 131

(P.O. Box ~~not~~ acceptable)

Perry, Fl. 32347

(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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Marion Faye Beach

(Signature)

8-15-96

(Date)