

P96000079789

1201 HAYS STREET

704-257-0171

704-257-0171

704-257-0171

800-442-0086



PRESTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 098371 80827A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 25, 1996

ORDER TIME : 1:40 PM

ORDER NO. : 098371

CUSTOMER NO: 80827A

CUSTOMER: Christian B. Felden, Esq  
FELDEN & FELDEN

Suite 101  
2590 Golden Gate Parkway  
Naples, FL 33942

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 25 PM 9:38

700001957207  
-09/25/96--01091--007  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: BEACHWALKER FARMS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED  
96 SEP 25 PM 3:11  
DIVISION OF CORPORATIONS

9/26/96

96 SEP 25 AM 9:30

## ARTICLES OF INCORPORATION

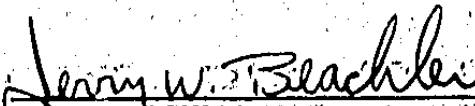
The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. The name of the corporation is **BEACHWALKER FARMS, INC.**
2. The address of the corporation is 6461 Sandalwood Lane, Naples, Florida 34109
3. The period of its duration is perpetual.
4. The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and the State of Florida.
5. The corporation shall have authority to issue seventy-five hundred shares, all of one class, one dollar par value.
6. The address of its initial registered office is 2590 Golden Gate Parkway, Suite 101, Naples, Florida, 33942 and the name of its initial registered agent at said address is Christian B. Felden.
7. The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.
8. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:  
**JERRY BEACHLER and ROSALIE A. BEACHLER, 6461 Sandalwood Lane, Naples, FL 34109**
9. The names and addresses of the initial incorporators are as follows:  
**JERRY BEACHLER and ROSALIE A. BEACHLER, 6461 Sandalwood Lane, Naples, FL 34109**
10. The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of

Incorporation when proposed and approved at a stockholder's meeting, with not less than a majority vote of the common stock.

11. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions as shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned have made and subscribed of these Articles of Incorporation at Naples, Collier County, Florida on the 18<sup>th</sup> day of September, 1996.

  
JERRY BEACHLER  
Incorporator

  
ROSALIE BEACHLER  
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, the undersigned authority personally appeared JERRY BEACHLER and ROSALIE BEACHLER, who are to me well known to be the persons described in and who subscribed

the above Articles of Incorporation, and they did freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the aforesaid State and County, this 18<sup>th</sup> day of September, 1996.

Rosalie Ann Beachler B246-721-50-959-0

Jerry W. Beachler B246-439-40-388-0

Type of Identification Provided  
or personally known

Nancy Proctor Castellano  
NOTARY PUBLIC

Type Name

My Commission Expires:



NANCY PROCTOR CASTELLANO  
MY COMMISSION & CREDENTIALS EXPIRE  
January 3, 1998  
SHOULD THIS SEAL EVER EXPIRE, SEE

SOUTHWORTH RECYCLED

25% Cotton Fiber USA

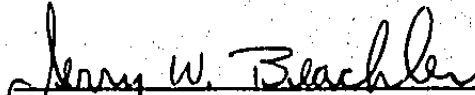
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 SEP 25 AM 9:38


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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That JERRY BEACHLER of BEACHWALKER FARMS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Naples, State of Florida, has named Christian B. Felden, 2590 Golden Gate Parkway, Suite 101, Naples, Florida, 33942, as its agent to accept Service of Process within Florida.

  
JERRY BEACHLER  
President

Having been named to accept Service of Process for the above stated 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.

  
Christian B. Felden  
Registered Agent

DATED this 25<sup>th</sup> day of September, 1996.

100% RECYCLED

25% Cotton Fiber USA