

Clayton A. Rudd  
P. O. Box 973  
Ft. Lauderdale, FL  
33301

November 1, 1996

Secretary of State of Florida  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

600001995616--2  
-11/05/96--01036--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: New Incorporation - Beach Express Chevron, Inc.

To Whom It May Concern:

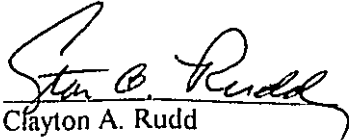
Enclosed, please find two (2) original Articles of Incorporation for Beach Express Chevron, Inc.

In addition, please find a check in the amount of \$70.00 to cover the incorporation fee.

Please return one completed stamped set to the address as listed in the incorporation.

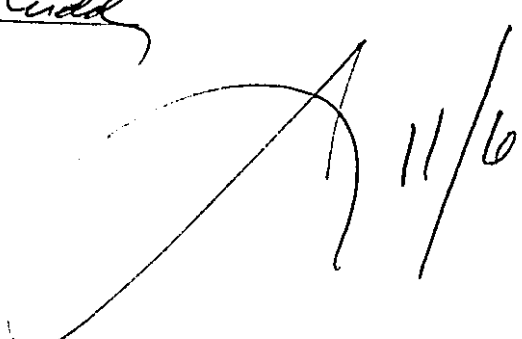
Thank you for your assistance in this matter.

Sincerely,

  
Clayton A. Rudd  
Incorporator

Encl.

CAR/tih

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96 NOV -4 PH 3:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLES OF INCORPORATION**

**OF**

## **BEACH EXPRESS CHEVRON, INC.**

**FILED**  
96 NOV -4 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of the corporation shall be:

**BEACH EXPRESS CHEVRON, INC.**

### **ARTICLE II - PRINCIPAL OFFICE**

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

**BEACH EXPRESS CHEVRON, INC.  
2901 E. Las Olas Boulevard  
Ft. Lauderdale, FL 33301**

### **ARTICLE III - OFFICERS**

The Officers of the corporation are:

President/Director: **Clayton A. Rudd  
2901 E. Las Olas Boulevard  
Ft. Lauderdale, FL 33301**

### **ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred Thousand (100,000) shares of common stock at one cent (\$.01) par value each.

## **ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Clayton A. Rudd  
2901 E. Las Olas Boulevard  
Ft. Lauderdale, FL 33301

## **ARTICLE VI - INCORPORATOR(S)**

The name and address of the incorporator to these Article of Incorporation is:

Clayton A. Rudd  
2901 E. Las Olas Boulevard  
Ft. Lauderdale, FL 33301

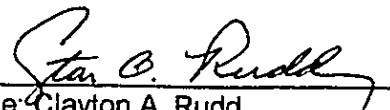
The undersigned has executed these Articles of Incorporation this 1st day of November, 1996

  
Clayton A. Rudd, Incorporator

## **ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent, and to accept service of process for Beach Express Chevron, Inc., the undersigned accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties and is familiar with and accepts the obligations of the position as registered agent.

Dated this 1st day of November, 1996

By:   
Name: Clayton A. Rudd  
Title: Incorporator

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Beach Express Chevron, Inc.  
61 Fiesta Way  
Ft. Lauderdale, FL 33301  
(954) 463-1180

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

November 18, 1996

Secretary of State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

000002011618--4  
-11/21/96--01095--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**RE: Amendment to Articles of Incorporation**

To whom it may concern:

Enclosed, please find a completed form to amend the Articles of Incorporation for Beach Express Chevron, Inc.

The name will be changed to Express Beach, Inc.

Enclosed also is a check in the amount of \$43.75 to cover the name change and also to receive a **Certificate of Status**.

Sincerely



Clayton A. Rudd  
Incorporator

N/C

VS DEC 2 1996

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
96 NOV 21 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Beach Express Chevron, Inc.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name (amended)

The name of the Corporation shall be changed to:

Express Beach, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

There are no changes to the classification of stock.

**THIRD:** The date of each amendment's adoption: November 15, 1996

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

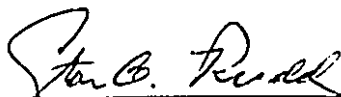
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of November, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Clayton A. Rudd, Incorporator  
Typed or printed name

Incorporator

Title