

P97000030707

Charles B. Drake III

Requestor's Name

381 Eagle DR

Address

Panama City Beach, FL 32008

City/State/Zip

Phone #

FILED
97 APR -4 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BEACH BUILDING & DEVELOPMENT CORPORATION

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

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4. _____

(Corporation Name)

(Document #)

☒ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 APR -4 AM 11:35
DIVISION OF CORPORATION

Examiner's Initials

**Articles of Incorporation of
BEACH BUILDING & DEVELOPMENT CORPORATION**

97 APR -4 AM 11:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information.

1. The name of the corporation is: Beach Building & Development Corporation.
2. The duration of the corporation shall be perpetual. Effective date of corporation shall be April 4, 1997.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporation may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 shares @ \$.10 per share.
5. The principle address and mailing address of the corporation will be 381 Eagle Drive, Panama City Beach, Fl, 32407.
6. The name of its initial registered agent is: Charles B. Drake III, whose address is 381 Eagle Drive, Panama City Beach, Fl, 32407.
7. The number of directors constituting the initial board of directors is 4 and the names and address of the persons who are to serve as members thereof are as follows:

Charles B. Drake III

**381 Eagle Drive
Panama City Beach, Fl 32407**

Raymond C. Nugent

**201 Greenwich On The Lake
5267 Greenwich Road
Virginia Beach, VA 32457**

Jennifer A. Drake

**1852 Chantilly Court
Virginia Beach, VA 23457**


Carolann Drake

**1000 Westover Ave. #9
Norfolk, VA 23507**

8. The name and address of the sole incorporator is: Charles B. Drake III, 381 Eagle Drive, Panama City Beach, FL 32407 (904) 230-0021

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 4.4.97


Charles B. Drake III
Incorporator

State of Florida
County of Bay

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments personally appeared CHARLES B. DRAKE III, known to me to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation.

Witness my hand and official seal in the county and State named on

Notary Public

I, the undersigned, hereby accept appointment as Resident Agent of the above corporation.


Charles B. Drake III

97 APR -4 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

FIRST, that Beach Building & Development Corporation, desiring to
organize under the laws of the State of Florida, with its original office as indicated
in the Articles of Incorporation at City of Panama City, State of Florida, has named
Charles B. Drake III, located at 381 Eagle Drive, at Panama City Beach, FL, 32407,
as its agent to accept service of process with this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for above-stated corporation,
at the place designated in this certificate, I hereby accept the Act in this Capacity,
and agree to comply with the provisions of said Act relative to keeping open said
office.

Charles B. Drake III
Resident Agent

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TALLAHASSEE, FLORIDA