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TRANSMITTAL LETTER

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

3700002226853-13
-06/30/97-01146-004
*****78.75 *****78.75

SUBJECT: BEACH COLONY II CORPORATION
(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

ADDITIONAL COPY REQUIRED

FROM: George F. Maynard, Esq.
Name (Printed or typed)

Burr & Forman LLP, 600 West Peachtree Street

Address

Suite 1800, Atlanta, Georgia 30308

City, State & Zip

(404) 817-3536

Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

97 JUN 30 AM 11:42

FILED

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

me 11/1/97

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STATE OF FLORIDA

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ARTICLES OF INCORPORATION
OF
BEACH COLONY II CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1)

The corporate name that satisfies the requirements of Section 607.0401 is: **BEACH COLONY II CORPORATION.**

(2)

The street address of the initial principal office is: 13601 Perdido Key Drive, Pensacola, Escambia County, Florida.

(3)

The Corporation is authorized to issue 1,000 shares, each at no par value.

(4)

Provisions for the regulation of the internal affairs of the Corporation are stated in the Bylaws.

(5)

The street address of the initial registered agent of the Corporation is: 130601 Perdido Key Drive, Pensacola, Escambia County, Florida 32507, and the name of its initial registered agent at such address is George O. Rethati.

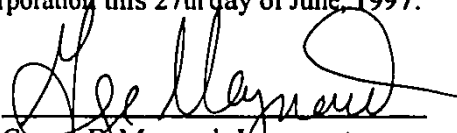
(6)

The number of Directors constituting the Board of Directors of the Corporation is set forth in the Bylaws.

(7)

The name and address of the Incorporator is: George F. Maynard, Esq., 600 West Peachtree Street, Suite 1800, Atlanta, Georgia 30308.

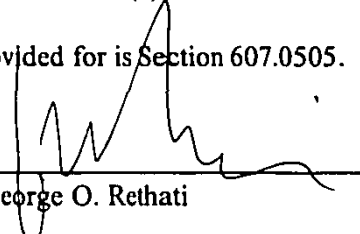
The undersigned has executed these Articles of Incorporation this 27th day of June, 1997.


George P. Maynard, Incorporator

Acceptance by the Registered Agent as required in Section 607.0501 (3) F.S.:

George O. Rethati is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: June 27, 1997

By: 
George O. Rethati

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA