

2 Document Number Only

797000096439

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

000002344575--7

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*****35.00 *****35.00

70.00

70.00

Beacon Bay Entertainment, Inc.

FILED
97 NOV 12 PM 11:26
TALLAHASSEE, FL 32301
SECRETARY OF STATE

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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CR2E031 (1-89)

K. Rolfe

NOV 12 1997

ARTICLES OF INCORPORATION

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: **Beacon Bay Entertainment, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**300 SE Mizner Boulevard
Boca Raton, FL 33432**

ARTICLE III SHARES

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

Five Hundred(500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**CT Corporation System
1200 South Pine Island Rd.
Plantation, Florida 33324**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Lance B. Johnson
23420 Lakeland Blvd.
Euclid, Ohio 44132**



Signature/Incorporator, Lance B. Johnson

Date

November 10, 1997

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

C T CORPORATION SYSTEM



Signature/Registered Agent

Gil S. Apella, Asst. Secretary

Nov. 11, 1997

Date

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TALLAHASSEE, FLORIDA