# 198000039960

Post Office Box 3319 Sarasota, Florida 34230-3319 April 24, 1998 (941) 957-0775

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

300002506353--5 -04/30/38--01037--001 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: BEACH PRINTING, MARKETING & DESIGN, INC.

To Whom it May Concern:

Enclosed please find the original, plus one copy of Articles of Incorporation and original Certificate and Acknowledgment of Registered Agent. Also enclosed is my check in the amount of \$70.00 representing the following:

Corporate filing fee

\$ 35.00

Registered Agent Designation <u>35.00</u>

Total \$ 70.00

Please register said corporation and return proof of registration to me at the above address. Thank you for your *prompt attention to this matter.* 

Very truly yours, Jan Wesley Black

Jan Wesley Beach



## ARTICLES OF INCORPORATION OF BEACH PRINTING, MARKETING & DESIGN, INC.

OR APR 30 AM 9: 58
SECRETARSSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### **ARTICLE I - CORPORATE NAME**

The name of the corporation is: BEACH PRINTING, MARKETING & DESIGN, INC.

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

The address of the principal office of this Corporation is 5336 Ashton Court Suite #A, Sarasota, Florida 34233 and the mailing address is the same.

#### **ARTICLE III - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

#### **ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of no par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

5336 Ashton Court Suite #A Sarasota, FL 34233

The name and mailing address of the Initial Registered Agent of this Corporation is:

Jan Wesley Beach
5336 Ashton Court Suite #A
Sarasota, FL 34233

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

Jan Wesley Beach
5336 Ashton Court Suite #A
Sarasota, FL 34233

Katrina A. Beach
5336 Ashton Court Suite #A
Sarasota, FL 34233

> Jan Wesley Beach Incorporator

STATE OF FLORIDA	)	
	) ss:	
COUNTY OF SARASOT	ГА	)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Jan Wesley Beach, to me known or who produced a Florida driver's license as evidence of identification to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS	my	hand	and	official	seal	this	98 xx	day	of
april		_, 1998.							

My commission expires:

Notary Public - State of Florida
Commission #CC546736
COMMISSION # CC546736

#### CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

### CERTIFICATE OF REGISTERED AGENT OF

BEACH PRINTING, MARKETING & DESIGN, INC.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its Registered Offices indicated in the Articles of Incorporation at 5336 Ashton Court Suite #A, Sarasota, Florida 34233, has named Jan Wesley Beach located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

Wesley Beach

Registered Agent