

99000018278

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Beach Side Autos, Inc

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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<input type="checkbox"/>	Foreign Corp. File	
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<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
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<input type="checkbox"/>	Vehicle Search	
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DIVISION OF CORPORATIONS

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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

R. Purinton FEB 25 1999

ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**BEACH SIDE AUTOS, INC.**

KNOW ALL MEN BY THESE PRESENTS that the undersigned hereby organizes and incorporates for the purpose of forming a body corporate under and by virtue of the laws of the State of Florida, and especially under and by virtue of "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," for the transaction of business with and under the following charter:

**ARTICLE I - NAME**

The name of the corporation is: **BEACH SIDE AUTOS, INC.**

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS**

The Principal Place of Business is: 6600 North Atlantic Avenue, Cape Canaveral, Brevard County, Florida 32920.

**ARTICLE III - COMMENCEMENT AND DURATION**

The corporation is to commence its corporate existence on the date of filing of the Articles of Incorporation with the Secretary of the State of Florida and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any and all activity or business permitted under the laws of the United States for which a corporation may be organized under "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," as may from time to time be amended.

## **ARTICLE V - STATED CAPITAL**

The amount of the total authorized capital stock of the corporation shall be on hundred (100) shares of common stock having a nominal par value of one dollar (\$1.00) per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefore, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shall be deemed to be fully paid and non-assessable.

## **ARTICLE VI- BOARD DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

This corporation shall have one (1) director initially. The number of directors of this corporation shall be increased or decreased from time to time by the by-laws of the corporation, but shall never be less than one (1).

The name and post office address of the first Board of Directors, subject to the provisions of the Certificate of Incorporation, the by-laws of this corporation, and "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," who shall hold office until the first meeting of shareholders of said corporation or until the successors are elected and qualify shall be:

**DIRECTORS**

SHELBY J. LEE

**POST OFFICE ADDRESS**

6600 North Atlantic Avenue  
Cape Canaveral, Florida 32920

**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

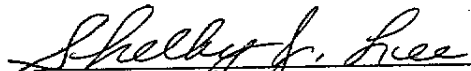
SHELBY J. LEE

6600 North Atlantic Avenue  
Cape Canaveral, Florida 32920

**ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is:  
6600 North Atlantic Avenue, Cape Canaveral, Florida 32920 and the name of the initial  
registered agent of the corporation at that address is: **SHELBY J. LEE.**

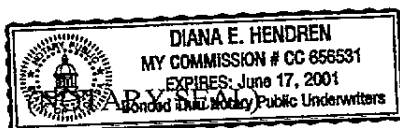
**IN WITNESS WHEREOF** the undersigned as Incorporator hereby executes  
these Articles of Incorporation this 24<sup>th</sup> day of February, 1999.

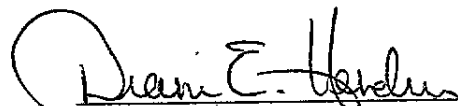
  
SHELBY J. LEE, Incorporator

**STATE OF FLORIDA  
COUNTY OF BREVARD**

Before me, the undersigned authority, an officer duly authorized to administer  
oaths and take acknowledgments, personally appeared **SHELBY J. LEE**, known to me  
and known by me to be the person who executed the foregoing Articles of Incorporation,  
and she acknowledged before me that she executed the same freely and voluntarily for  
the purposes therein expressed.

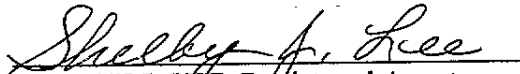
**WITNESS** my hand and official seal this 24<sup>th</sup> day of February, 1999 at Cape  
Canaveral, Florida 32920.



  
Notary Public, State of Florida  
My commission expires: 6/17/01  
My Commission Number: CC656531

**ACCEPTANCE**

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.

  
SHELBY J. LEE, Registered Agent

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