

# BEIL & HAY, P.A.

ATTORNEYS AT LAW

12312 U.S. Highway 19 North, Hudson, Florida 34667

Phone: (813) 868-2306 • Fax: (813) 863-1287

Eugene L. Beil  
Cedric P. Hay  
Margaret E. Beil

P99000047806

May 12, 1999

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-05/21/99--01081--018

\*\*\*\*122.50 \*\*\*\*\*78.75

State of Florida  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Concrete Beach, Inc. Articles of Incorporation

TO WHOM IT MAY CONCERN:

Enclosed are the the original and one copy of the Articles of Incorporation together with a check in the amount of \$122.50 for filing fees for the incorporation of Concrete Beach, Inc. Please file the original Articles of Incorporation and send a stamped copy of the incorporation documentation to our office.

Thank you for your assistance in this matter.

Sincerely,

*Eugene L. Beil*  
EUGENE L. BEIL, ESQ.

ELB/mtb

enclosures: Articles of Incorporation  
Check \$122.50

FILED  
99 MAY 21 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CB  
5-26-99  
5

**ARTICLES OF INCORPORATION**

**OF**

**Concrete Beach, Inc.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following:

**ARTICLE ONE**

The name of the corporation shall be **Concrete Beach, Inc.**

**ARTICLE TWO**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares that the corporation has authority to issue is One Thousand (1000), all of which shall be common shares with One Dollar (\$1.00) par value.

**ARTICLE FIVE**

The initial street address of the principal office of this corporation is 12405 Kitten Trail, Hudson, FL 34669. The Board of Directors may from time to time designate such other addresses and places for the principal office of this corporation as it sees fit.

**FILED**  
99 MAY 21 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE SIX

The resident agent for the service of process shall be **EUGENE L. BEIL, ESQ.**, 12312 U.S. Highway 19, Hudson, Florida 34667.

ARTICLE SEVEN

**ACKNOWLEDGMENT:**

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

  
EUGENE L. BEIL, ESQUIRE

ARTICLE EIGHT

The corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors, who shall hold office until successors are elected and have qualified, are as follows:

David D. Nickerson, President  
12405 Kitten Trail  
Hudson, Florida 34669

Karen Mitchem, Secretary  
853 James Street  
Dunedin, Florida

Christopher Nicholas Combs, Vice President  
8538 Bella Via  
Hudson, Florida 34667

Jennifer Nickerson, Treasurer  
12405 Kitten Trail  
Hudson, Florida 34669

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 21 PM 12:04

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ARTICLE NINE

The names and addresses of the incorporators are:

Jennifer Nickerson  
12405 Kitten Trail  
Hudson, Florida 34669

Karen Mitchem  
853 James Street  
Dunedin, Florida

Jo Ann Nickerson  
12405 Kitten Trail  
Hudson, Florida 34669

ARTICLE TEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto subscribed my name this  
17 day of May, 1999.

  
JENNIFER NICKERSON

  
KAREN MITCHEM

  
JO ANN NICKERSON

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 17  
day of May, 1996, by JENNIFER NICKERSON, KAREN MITCHEM and JO ANN  
NICKERSON, who provided identification to me; and who did not take  
an oath.

Eugene L. Beil  
EUGENE L. BEIL  
Notary Public  
Commission number:  
Commission expires:

IDENTIFICATION:

JN: FL DL N262-421-80-862-0  
KM: FL DL M 325-514-74-635-0  
JAN: personally known



EUGENE L. BEIL  
MY COMMISSION # 00500638 EXPIRES  
October 10, 1999  
BONDED THRU TREY FARM INSURANCE, INC.