

TRANSMITTAL LETTER

P 99000053151

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

SUBJECT: Beach Street Properties, Inc.
(Proposed corporate name - must include suffix)

800002901738--3
-06/11/99--01037--022
*****236.25 *****78.75

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 of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Richard Wolf
Name (Printed or typed)
222 Mountain Drive
Address
Destin FL 32841
City, State & Zip
850 240 1024
Daytime Telephone number

RECEIVED

99 JUN 11 AM 11:14

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 11 AM 11:25

APPROVED
AND
FILED

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

Wm 6/11/99

ARTICLES OF INCORPORATION
of
BEACH STREET PROPERTIES, INC.

APPROVED
AND
FILED
99 JUN 11 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - Name. The name of the corporation is BEACH STREET PROPERTIES, INC.

ARTICLE II - Purpose. This corporation is initially organized for the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes. This corporation shall have all corporate powers enumerated in said Chapter 607.

ARTICLE III - Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred (200) shares of common stock. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. Stock shall be issued under Section 1244 of the Internal Revenue Code.

ARTICLE IV. Initial Capital. The amount of capital with which the corporation will begin business shall not be less than \$500.00.

ARTICLE V. Duration. The corporation shall have perpetual existence.

ARTICLE VI - Principal Office. The street and mailing address of the principal office of this corporation in this state is 222 Mountain Drive, Destin, Florida 32541.

ARTICLE VII - Initial Registered Office and Agent. The street and mailing address of the initial registered office of this corporation in this state is 222 Mountain Drive, Destin, Florida 32541. The initial registered agent at that address shall be Michael Clancy.

ARTICLE VIII - Management by Shareholders. The corporation, pursuant to the authority vested in Section 607.0732, Florida Statutes, shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers. The initial stockholders in the corporation and who shall initially manage the business are:

Maureen Lauren Clancy
8000 SW 67th Avenue
Miami, FL 33143

President/Vice-President and

ARTICLE IX - Subscriber. The name and address of the person signing these Articles is Michael Clancy, 222 Mountain Drive, Destin, Florida 32541.

ARTICLE X By-laws. The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the shareholders.

ARTICLE XI - Amendment. These Articles may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon.

ARTICLE XII - Dissolution. The corporation may be dissolved at any time by unanimous written consent of the shareholders, or on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned subscriber of this corporation, has executed these articles of incorporation at Crestview, Florida on the 10 day of ~~May~~ JUNE, 1999.


MICHAEL CLANCY
222 Mountain Drive
Destin, FL 32541

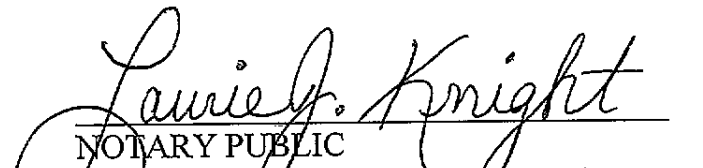
STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MICHAEL CLANCY, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County above stated this

10th day of ~~May~~ June, 1999.




NOTARY PUBLIC
My Commission Expires: 10/26/99



LAURIE J KNIGHT
My Commission C0806042
Expires Oct. 26, 1999

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

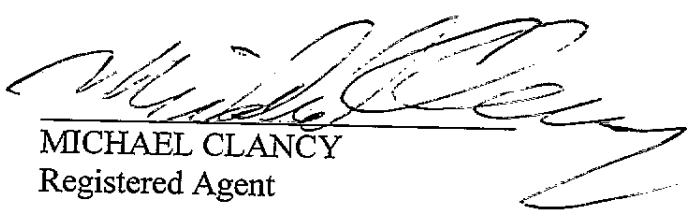
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent in the State of Florida:

The name of the Corporation is BEACH STREET PROPERTIES, INC. The name and address of the registered agent and office is:

Michael Clancy
222 Mountain Drive
Destin, FL 32541

Having been named as registered agent 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.

Dated this 10th day of June, 1999.


MICHAEL CLANCY
Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MICHAEL CLANCY, personally known to me (✓) or who produced _____ as identification and who executed the foregoing designation of registered agent and acknowledged before me that he executed same for the purposes therein expressed.

10th WITNESS my hand and official seal in the State and County above statedd this day of May, 1999.
June



LAURIE J KNIGHT
My Commission CC508042
Expires Oct. 26, 1999


NOTARY PUBLIC

LAURIE J KNIGHT
My Commission CC508042
Expires Oct. 26, 1999



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TALLAHASSEE, FLORIDA