

P99000074637

Requestor's Name
Beach Electric
100 Manatee Lane
Cocoa Beach, FL 32931
City/State/Zip Phone #

800002961009--5
-08/16/99-01111-011
****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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99 AUG 16 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COMMON CASE AUG 20 1999

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BEACH HOUSE PRODUCTIONS, INC.

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The undersigned do hereby associate themselves for the purpose of forming and becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that they have become such corporation under and pursuant to the following Articles of Incorporation.

I

The name of the corporation shall be Beach House Productions, Inc.

II

The general character of the business to be transacted by said corporation shall be, and is as follows:

A. To engage in any activity of business permitted under the laws of the United States and of the State of Florida.

B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in other states and countries.

C. To manufacture, purchase or otherwise acquire; and to own, mortgage, pledge, assign, sell, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property and services of every class, kind, and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and to execute such mortgages, transfers of

corporate indebtedness as required.

E. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

F. To guarantee, endorse, purchase, hold, deal, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other states or government, and while the ownership, including this right to vote such stock.

III

This corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and any specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock with no par value.

V

The principal office of this corporation shall be and is located at 3547 South Atlantic Avenue, Cocoa Beach, Florida 32931.

The mailing address of this corporation is 3547 South Atlantic Avenue, Cocoa Beach, Florida 32931. Said corporation, however, may establish branch offices in any other place or places, and may change the place of principal office as and when it is deemed advisable by its Board of Directors.

VI

The street address of its Initial Registered Office and the name of its Initial Registered Agent at such address is Timothy W. Rhoads, 3547 South Atlantic Avenue,

Cocoa Beach, Florida 32931.

VII

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one (1). The name and address of the person who shall serve as director until the first annual meeting of shareholders or until his successors are elected and shall qualify is Timothy W. Rhoads, 3547 South Atlantic Avenue, Cocoa Beach, Florida 32931.

VIII

The subscriber to these Articles of Incorporation and his respective mailing address is Timothy W. Rhoads, 3547 South Atlantic Avenue, Cocoa Beach, Florida 32931.

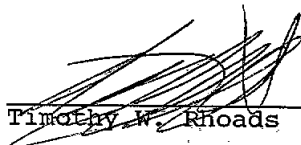
IX

This corporation is to exist perpetually.

X

The 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 Stockholders and approved at a Stockholders meeting by a larger portion of the stock entitled to vote thereof; unless all the directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation are made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of August, 1999.


Timothy W. Rhoads

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, appeared Timothy W. Rhoads,
personally known to me, and being duly sworn, and known to
me to be the person whose name is subscribed to the
foregoing Articles of Incorporation, and he acknowledged to
me that he executed the same.

WITNESS my hand and official seal this 9th day of
August 1999.



DIANA E. DOYLE
My Comm Exp. 6/20/00
Bonded By Service Int
No. CC584350
☒ Personally Known ☐ Other ID.

Diana E Doyle
Notary Public State of Florida

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

BEACH HOUSE PRODUCTIONS, INC. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Brevard, State of Florida, has named Timothy W. Rhoads, 3547 South Atlantic Avenue, Cocoa Beach, Florida 32931, as its agent to accept services of process within this state.

Having been named to accept service of process for the above-mentioned corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.



Timothy W. Rhoads

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