# **Electronic Articles of Incorporation For**

P08000074217 FILED August 08, 2008 Sec. Of State clewis

BEATTY MANAGEMENT SERVICES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

BEATTY MANAGEMENT SERVICES INC

#### **Article II**

The principal place of business address:

299 CAPELLA RD ORANGE PARK, FL. 32073

The mailing address of the corporation is:

299 CAPELLA RD ORANGE PARK, FL. 32073

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is:

# **Article V**

The name and Florida street address of the registered agent is:

JAMES N BEATTY 299 CAPELLA RD ORANGE PARK, FL. 32073 I certify that I am familiar with and accept the responsibilities of registered agent.

P08000074217 FILED August 08, 2008 Sec. Of State clewis

Registered Agent Signature: JAMES BEATTY

# **Article VI**

The name and address of the incorporator is:

JAMES BEATTY

299 CAPELLA RD

ORANGE PARK, FL 32073

Incorporator Signature: JAMES BEATTY

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JAMES N BEATTY 299 CAPELLA RD ORANGE PARK, FL. 32073

Title: VP MARTA I BEATTY 299 CAPELLA RD ORANGE PARK, FL. 32073

#### **Article VIII**

The effective date for this corporation shall be:

08/07/2008