

P04000002076

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EFFECTIVE DATE
12-19-03

12/22/03--01072--004 **87.50

FILED

2003 DEC 22 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01-66-4
B

TRANSMITTAL LETTER

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

SUBJECT: Arthur Beaver, Inc.
(PROPOSED CORPORATE) MUST INCLUDE SUFFIX

Enclosed are 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

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Arthur Beaver Name (typed)
3390 Main St
Loxahatchee City, 1 33470
(561) 793-24 Daytime Telephone number

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

FILED

2003 DEC 22 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTHUR BEAVER, INC.

In compliance with the requirements of Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **ARTHUR BEAVER, INC.** This Corporation is being formed to engage in any and all activities in which the Director(s) determine to be in the best interest of the Corporation.

ARTICLE II

The existence of the Corporation shall continue from December 19, 2003, and shall remain in perpetual existence until such time as the Directors determine otherwise.

ARTICLE III

The street address of the principal office of the Corporation is:

3390 MANLY BLVD
LOXAHATCHIE FL 33470

EFFECTIVE DATE
12-19-03

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Ten Thousand, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLES OF INCORPORATION

ARTHUR BEAVER, INC.

P.

Prepared by

Shert, P.A.

319 Clematis Street, Suite

Palm Beach, FL 33401

(56)

ARTICLE V

The initial street address of the Corporation's registered office is:

3390 MANLY BLVD
LOXAHATCH, FL 33470

The initial registered agent for the Corporation and its address is:

ARTHUR BEAVER

ARTICLE VI

The initial board of directors shall consist of one member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who shall serve on the initial board of directors are:

ARTHUR BEAVER
3390 MANLY BLVD
LOXAHATCH, FL 33470

ARTICLE II

The names and street addresses of the persons signing these articles of incorporation are:

ARTHUR BEAVER
3390 MANLY BLVD
LOXAHATCH, FL 33470

ARTICLE II

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on December 19, 2003.


Name: ARTHUR BEAVER

STATE OF FLORIDA

ARTICLES OF INCORPORATION

ARTHUR BEAVER, INC.

Page

Prepared by For

rt. P.A.

319 Clematis Street, Suite 10

Fort Beach, FL 33401

(561) 7

COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer, acknowledgments in the State of Florida, per me to be the person who executed the foregoing acknowledged before me that he executed the therein expressed, and that the facts and matte

authorized to administer oaths and take appeared, **ARTHUR BEAVER**, known to and having been by me first duly sworn, and foregoing Petition for uses and purposes d therein are true.

I.D. produced: FL/DL

WITNESS my hand and seal in the County of Palm Beach State last aforesaid this 19th day of December, 2004.

d State last aforesaid this 19th day



[Signature]
NOTARY PUBLIC Angel Tirrell
OF FLORIDA
COMMISSION EXPIRES: 11/18/07

CERTIFICATE OF INCORPORATION AND
ACCEPTANCE OF REGISTERED AGENT/OFFICE

CORPORATION:
ARTHUR BEAVER, INC.

REGISTERED AGENT/OFFICE:
ARTHUR BEAVER
3390 MANDARIN BLVD
LOXAHATCHEE, FL 33470

Having been named to accept service of process
designated in the articles of incorporation, the undersigned
of that position under F.S. 607.0501(3).

for **ARTHUR BEAVER, INC.** at the place
is familiar with and accepts the obligations

X Arthur Beaver
Name: **ARTHUR BEAVER**

Date: December 19, 2003

STATE OF FLORIDA
COUNTY OF PALM BEACH

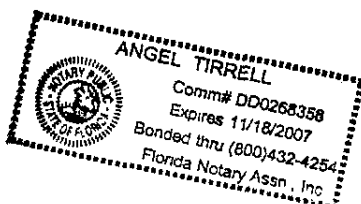
BEFORE ME, the undersigned officer, do
acknowledgments in the State of Florida, personally
me to be the person who executed the foregoing
acknowledged before me that he executed the abovesaid
therein expressed, and that the facts and matters

authorized to administer oaths and take
deposited, **ARTHUR BEAVER**, known to
me and having been by me first duly sworn,
that foregoing Petition for uses and purposes
herein are true.

I.D. produced: FL/DL

WITNESS my hand and seal in the County
of December, 2003

State last aforesaid this 19th day



NOTARY
STATE
MY

Angel Tirrell
PUBLIC
FLORIDA
COMMISSION EXPIRES: 11/18/07

ARTICLES OF INCORPORATION
Page
Prepared by Florida
319 Clematis Street, Suite 109
(561) 72

ARTHUR BEAVER, INC.
P. O. Box
Beach, FL 33401

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA