To:

Livision of forida Department of State

Division of Corporations Electronic Filing Cover Sheet

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## FLORIDA PROFIT/NON PROFIT CORPORATION Be-COS Inc.

Certificate of Status	0
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2/24/2011

H11000049780 3

# TRANSMITTAL LETTER

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

SUBJECT: Be-COS Inc. (PROPOSED CORPORA)	TE NAME – <u>MUST INCLU</u> I	DE SURFEX).	<b></b>
Enclosed is an original and one(1) copy of the artic	les of incorporation and a	check for :	
Filing Fee Filing Fee & Certificate of Status	✓\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED	
FROM: Matt Pfleging, Legalze	oom.com, Inc.		anda eri eri San Seneral eri eri eri eri
100 W. Broadway, St	, .	-	
Glendale, CA 91210	State & Zip	-	
800-773-0888	elephone number	-	

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

## ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Be-COS Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6319 Chauncy Street, Tampa, FL 33647

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attachment.

### ARTICLE IV MANNER OF BLECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bytaws,

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(cs) and specific title(s):

James J. Messine, Pros., Dir. 6319 Chauncy Street, Tampe, FL 33647

Constance M. Messina, Tree, Dir. 6319 Chauncy Street, Tampa, FL 33647

Todd Wiggs, Sec., Dir.

6319 Chauncy Street, Tampa, FL 33647

Michael Neuman, Dir.

6319 Chauncy Street, Tampe, FL 33647

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida arrost address (P.O. Box NOT acceptable) of the registered agent is:

James J. Meesina

6319 Chauncy Street, Tampa, FL 33647

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shelia Dang, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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Having beau named as registered aftent to accept service of process	
in this certificate, I am familiar with and accept the oppointment a	is registered agent and agree to act in this capacity.
Amo Arenna	Feb 33,3011
Signature/Registered Agent	Date
Marke.	2(24/11
Signature/Incorporator Man Pringing Engelsoom com, inc.	Date

H11000049780 3

## Attachment to

# Articles of Incorporation of Be-COS Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: to provide a variety of services and programs aimed at helping the disenfranchised citizens of our community including the homeless, unemployed, veterans, disabled and elderly.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

H11000049780 3