

P000000006504

BEACON FINANCIAL CONSULTANTS, INC.
729 S. Federal Hwy., Ste 212A
Stuart, FL 34994
(561) 286-4242

January 10, 2000

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

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-01/12/00--01077--017
****122.50 *****78.75

SUBJECT: BEACON FINANCIAL CONSULTANTS, INC.

Enclosed are original and one (1) copy of the Articles of Incorporation and check for:

\$122.50 Filing Fee & Certified Copy

FROM:


RICHARD S. LAYMON, JR.

FILED
00 JAN 12 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 20 2000

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is BEACON FINANCIAL CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

729 S. Federal Hwy., Ste 212A
Stuart, FL 34994

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of Common Stock at par value per share of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard S. Laymon, Jr.
729 S. Federal Hwy., Ste 212A
Stuart, FL 34994

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

Richard S. Laymon, Jr.
2038 SE Crowberry Dr.
Port St. Lucie, FL 34983

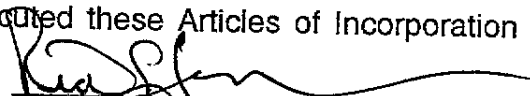
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and address of the initial director of the corporation are:

Richard S. Laymon, Jr.
2038 SE Crowberry Dr.
Port St. Lucie, FL 34983

The undersigned incorporator has executed these Articles of Incorporation this
10th day of January, 2000.



RICHARD S. LAYMON, JR.

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is BEACON FINANCIAL CONSULTANTS, INC.
2. The name and address of the registered agent and office is:

Richard S. Laymon, Jr.
729 S. Federal Hwy., Ste 212A
Stuart, FL 34994

Having been named as registered agent and 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.

January 10, 2000


RICHARD S. LAYMON, JR.

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TALLAHASSEE, FLORIDA