

Charter Number Only

**7000001999**

ADDITION ONLY

ROSS ~~FOYNE~~ FOYNE  
Requestor's Name  
660 W. Flagler St. #1000  
Address  
Miami, FL 33130  
City State ZIP Phone  
377-1910

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-02/23/00--01004--032  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Beacon Enterprises, Inc.

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             |  |   |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> Pick Up                    |
|  |  | <input type="checkbox"/> Mail Out                   |

Name	
Availability	
Document	
Examiner	
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Verifier	
Acknowledgment	
W.P. Verifier	

4943

00 FEB 25 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
00 FEB 23 AM 9:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 23, 2000

EMPIRE

MIAMI, FL

SUBJECT: BEACON ENTERPRISES, INC.  
Ref. Number: W00000004943

We have received your document for BEACON ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 100A00009736

RECEIVED  
00 FEB 25 AM 9:44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Incorporation

The undersigned incorporator, for the purposes 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 shall be:

BEACON AMERICAN ENTERPRISES, INC.

Article II - Principal Office

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

1570 S.W. 101 Terrace, # 303, Pembroke Pines, FL 33075

Article III - Shares

The number of shares that this corporation is authorized to have outstanding at any one time is 100 shares.

Article IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Perry A. May, 1570 S.W. 101 Terrace, # 303, Pembroke Pines, FL 33075

Article V - Initial Director

The initial Director of this corporation shall be Perry A. May, 1570 S.W. 101 Terrace, # 303, Pembroke Pines, FL 33075

Article VI - Incorporator

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

Perry A. May, 1570 S.W. 101 Terrace, # 303, Pembroke Pines, FL 33075

Perry A. May  
Perry A. May, Incorporator

this 17 day of Feb, 2000.

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.

Perry A. May  
Perry A. May

this 17 day of Feb, 2000.

FILED  
00 FEB 25 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA