POCAKEFORD FILED

ACCOUNTANTS & CONSULTANTS A PROFESSIONAL ASSOCIATION

OO MAY -4 PM 2: 13

SEURETARY OF STATE
TALLAHASSEE, FLORIDA

Reply to:

P.O. Box 22023 Tampa, FL 3622-2023

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*****70.00 ****70.00

May 1, 2000

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: Beeville Corp.

Dear Sir/Madam:

Enclosed herein is original and copy of Articles of Incorporation, together with original and copy of Registered Agent Form, regarding the above referenced corporation for filing.

Also enclosed herein is a check in the amount of \$70.00 to cover filing fees.

Please forward filed copy of the Articles of Incorporation to the undersigned at the address shown above.

Sincerel

Kimberly Miller

Associate

enc.

24 name

Pt 5/8/02

ARTICLES OF INCORPORATION OF Beeville, Corp.

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SECRETARY OF STATE
The undersigned, for the purpose of forming a corporation.

The undersigned, for the purpose of forming a corporation.

ARTICLE ONE NAME

The name of the Corporation is Beeville Corp, 2212 E $4^{\rm th}$ Ave., Tampa, FL 33605.

ARTICLE TWO DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation will transact any and all lawful business to include, but not restricted to, leasing.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued shares of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued shares.

ARTICLE SIX INITIAL REGISTERED OFFICE and AGENT

The street address of the initial registered office of the Corporation is 2212 E $4^{\rm th}$ Ave., Tampa, FL 33605 and the name of the initial registered agent at such address is Drakeford & Drakeford, A Professional Association.

ARTICLE SEVEN DIRECTORS/OFFICERS

The name and address of the President of the Corporation is:

Name

Address

John Velasco-Mills

2212 E 4th Ave, Tampa, FL 33605

ARTICLE EIGHT INCORPORATORS

The name and address of the incorporator is:

Name

Address

Kimberly Miller

2212 E 4th Ave, Tampa, FL 33605

IN WITNESS WHEREOF, I have subscribed my Pame on this lat day of (May 2000).

STATE OF Florida COUNTY OF Hillsborough

On this <u>lst</u> day of (May, 2000) before me, the undersigned officer, personally appeared Kimberly Miller, known to me, to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose there contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

TOO MAY -4 PM 2: 15

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

SEURETARY OF STATE TALLAHASSEE, FLORID.

First that Beeville Corp., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Hillsborough, State of Florida, has named Drakeford & Drakeford, A Professional Association, 2212 East 4th Avenue, Tampa, Florida 33605, Mailing Address: P.O. Box 22023, Tampa, Florida 33622-2023, as its agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE;

Having been named to accept service of process for the above named Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Drakeford & Drakeford, A Professional Association Walter H.C. Drakeford