00074499 TRANSMITTAL LETTER

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

BEAU (AJ ENTERPRISES, INC.).
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

□ \$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee,

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: CONNIE J DANTON
Name (Printed or typed)

16030 E EPSON DR Address

(561) 601-4193 OR (561) 854-4446

Daytime Telephone number

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

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) The name of the corporation shall be: BEAU CAT ENTERPRISES, INC. ARTICLE II PRINCIPAL OFFICE mailing: PO BOX 1345 LOXAHATCHEE, FL 33470 The principal place of business/mailing address is: 16030 EEPSON DR LOXAHATCHEE, FL 33470 ARTICLE III PURPOSE The purpose for which the corporation is organized is: ARTICLE IV SHARES The number of shares of stock is: 100 ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es): PRESIDENT: J DALTON 16030 E EPSON DR. VICE PRESIDENT! PENNY TYNDAL 9091 BANQUET WAY LAKE WORTH, FL 33467 Loxahatchee, FL 33470 ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: CONNIE J DALTON DR. LOXAHATCHEE, FL 33470 INCORPORATOR ARTICLE VII The <u>name and address of the Incorporator is:</u>

CONNIE J DALTON
10030 E EPSON DR
LOXALATCHEE, FL 33470

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Annie X Alalton

List 29, 2

ignature/Incorporator Date