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January 15, 2001

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Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Articles of Incorporation
BEEBE BUILDERS, INC.

Dear Filing Clerk,

FILED
01 JAN 16 AM 11:22
CLERK OF COURT
TALLAHASSEE, FLORIDA


Enclosed herein you will please find our firm's check in the amount of \$70.00 For filing fee for BEEBE BUILDERS, Inc. Also enclosed is the original and two (2) copies of the Articles of Incorporation and Certificate of Registered Agent.

Please file this corporation and return back to me the filed copies in the stamped-addressed envelope.

Thank you for your corporation in this matter.

Sincerely,

Sincerely,



William J. Bosso, Jr.

WJB.,JR/rs
Enclosures

PH 2/17/01

ARTICLES OF INCORPORATION

OF

BEEBE BUILDERS, INC.

FILED
01 JAN 16 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation shall be:

BEEBE BUILDERS, INC.

The address of the principal office of this corporation shall be 18149 Perigon Way, Jupiter, Florida 33458; and the mailing address of the corporation shall be the same.

ARTICLE II- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

ARTICLE IV-ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

18149 Perigon Way
Jupiter, FL 33458

and the name of the initial registered agent of the corporation at that address is:

CORODON MONROE BEEBE, III.

ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI-OFFICERS AND DIRECTORS

This corporation shall have two (2) directors initially. The names and street addresses of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are: **CORODON MONROE BEEBE, JR., and CORODON MONROE BEEBE, III.**



ARTICLE VII-INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are:

CORODON MONROE BEEBE, JR.
18149 Perigon Way
Jupiter, FL 33458

CORODON MONROE BEEBE, III
18149 Perigon Way
Jupiter, FL 33458

IN WITNESS WHEREOF we have made and subscribed our names and signatures to these Articles of Incorporation, this the 15 day of January, 2001.


CORODON MONROE BEEBE, JR.

CORODON MONROE BEEBE, III

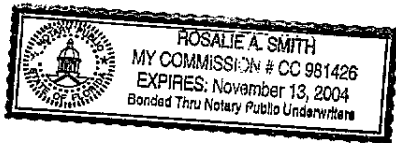
State of Florida
County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared, CORODON MONROE BEEBE, JR. and CORODON MONROE BEEBE, III, to be well known to be the person(s) described as incorporator(s) in or who has produced Driver License as identification and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 15 day of JANUARY, 2001..

My Commission Expires:

Rosalie A. Smith
Notary Public, _____



FILED

01 JAN 16 AM 11:22

CERTIFICATE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN PURSUANCE to Chapter 48.091, Florida Statutes, 1977, the following is submitted in compliance with said Act:

FIRST: That **BEEBE BUILDERS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, names: **CORODON MONROE BEEBE, III** as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above named State Corporation, at place designated in this Certificate, he hereby accepts said appointment as registered agent of said corporation and agrees to act in this capacity, and further agrees to comply with provisions of all statutes relative to the proper and complete performance of his duties.


CORODON MONROE BEEBE, III