

PO1000007808

Beaty4x4, Inc.
3253 Vail View Ct.
Daytona Bch. , FL. 32124

September 12, 1994

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

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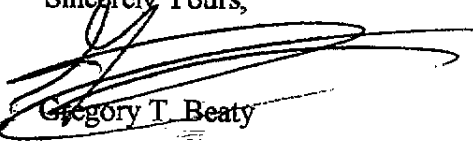
SUBJECT: Beaty4x4, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$87.50.

Also find enclosed an original and one (1) copy of the certificate of designation, registered agent/registered office and a check in the amount of \$35.00.

FROM: Gregory T. Beaty, President
4070 Monza Dr.
New Smyrna Beach, FL. 32168

Sincerely Yours,


Gregory T. Beaty

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01 JAN 19 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Beatv4x4, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Beatv4x4, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4070 Monza Dr.
New Smyrna, Florida 32168

ARTICLE III CAPITAL STOCK

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

Ten Thousand (10000) shares of common stock par value of ten cent (\$0.10)

ARTICLE IV NATURE OF BUSINESS

The corporation may engage in the running and operating of any activity or business permitted under the laws of the United States and of the State of Florida. Further, the corporation may engage in the running and operation of any activity or business permitted under the laws of any country maintaining friendly, cooperative relations with the United States of America, to the extent allowed by the laws and regulations of the United States and the State of Florida.

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI DIRECTOR

The corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the by-laws, but never be less than one (1).

ARTICLE VII INITIAL DIRECTORS

The name, title and address of the first Board of Directors who shall hold office until their successors are elected and have qualified, are as follows:

Gregory T. Beaty
President
4070 Monza Dr.
New Smyrna Beach, FL 32168

James W. Beaty
Secretary & Treasurer
2727B Capital Circle NE
Tallahassee, FL 32308

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ARTICLE VIII AMENDMENTS

This Articles of Incorporation may, from time to time, be amended in the manner provided by law .

ARTICLE IX INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gregory T. Beaty
President
4070 Monza Dr.
New Symrna Beach. , FL. 32168

ARTICLE X CORPORATORS

The names and street addresses of the incorporator to these Articles of Incorporation are:

Gregory T. Beaty
4070 Monza Dr.
New Symrna Beach. , FL. 32168

James W. Beaty
2727B Capital Circle NE
Tallahassee, FL 32308

The undersigned have executed these Articles of Incorporation this 15th day of January, 2001.



Gregory T. Beaty President

I Gregory T. Beaty, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Gregory T. Beaty

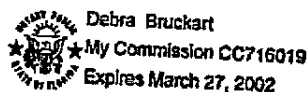
I, Debra Bruckart, a Notary Public, hereby certify that on the 15th day January, 2001, the above named persons appeared before me and severally declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true. In witness whereof I have hereunto set my hand and seal this day of January 15, 1995.

Notary Public, Residing at
Deltona, Fl 32725



Debra Bruckart

My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

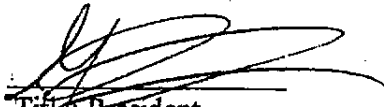
Pursuant to the provisions of section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

Beaty4x4, Inc.

The name and address of the registered agent and office is:

Gregory T. Beaty
4070 Monza Dr.
New Smyrna Beach, Florida 32168

Signature: 

Title: President

Date: 10/27/95

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.

Signature: 

Date: 10/27/95

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