# P0100000 78/1

DANIEL M. CAVANAUGH SHAYNA K. CAVANAUGH ROGER E. CRAIG\* LISA P. KIRBY

\*ALSO ADMITTED IN MICHIGAN

January 4, 2001

400003528004---5 -01/08/01--01105--003 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

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

Re: Article of Incorporation of William A. Becker, Inc..

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of WILLIAM A. BECKER, Inc., along with a check in the amount of \$78.75 which represents the filing fee and a certified copy of the articles.

Please file the articles and return same to our office. If you have any questions or need additional information, please contact our office.

Thanking you in advance for your assistance.

Sincerely,

Sharur J Hur Shanelle L. Hilton

Legal Assistant to Shayna K. Cavanaugh

SLH/slh

cc: William Becker

Enclosures

JAN 2 2 2000

CRAIG, CAVANAUGH & KIRBY, P. A.

1250 TAMIAMI TRAIL NORTH + SUITE 201 + NAPLES, FLORIDA 34 102 TELEPHONE 94 1.434.5454 + FACSIMILE 94 1.434.8425 Wat to 185

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 11, 2001

SHANELLE L HILTON LEGAL ASSISTANT SHAYNA CAVANAUGH ESQUIRE 1250 TAMIAMI TRAIL NORTH STE 201 NAPLES, FL 34102

SUBJECT: WILLIAM A BECKER, INC.

Ref. Number: W0100000885

We have received your document for WILLIAM A BECKER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 901A00001675

## ARTICLES OF INCORPORATION OF WILLIAM A. BECKER, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

#### ARTICLE I

The name of the corporation is: William A. Becker, Inc. The principal address is 1382 Chesapeake Avenue, Naples, Florida 34102.

#### ARTICLE II EFFECTIVE DATE

The effective date of this corporation is upon filing.

### ARTICLE III CORPORATE DURATION

The duration of the corporation is perpetual.

#### ARTICLE IV PURPOSE OF BUSINESS

- 1. To engage in the business of any lawful purpose.
- To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or

- auxiliary to the foregoing business.
- To do such other things as are incidental to the foregoing or necessary of desirable in order to accomplish the foregoing.

#### ARTICLE V CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1250 North Tamiami Trail, Suite 201, Naples, Florida 34102, and the name of its initial registered agent at such address, is Shayna K. Cavanaugh, Esquire.

## ARTICLE VII DIRECTORS

The number of directors constituting the initial board of directors of this corporation is One.

The name and address of each person who is to serve as a member of the initial board of directors is:

William A. Becker, 1382 Chesapeake Avenue, Naples, Florida 34102

## ARTICLE VII INCORPORATORS

The name and address of each incorporator is:

William A. Becker, 1382 Chesapeake Avenue, Naples, Florida 34102

Executed by the undersigned	ed					
	-	<b>}</b>	- Z - (	اد		_
Signature of Incorporator		Date				
STATE OF FLORIDA	) ) ss					
COUNTY OF COLLIER	<u>.</u> .	<del></del> .				
BEFORE ME, the	undersigned autho	ority, on this	2	day of _	Gruary	,
2001, personally appeared	William A. Becke	er to me well kn	own or v	vho produc	ed ID No	_
de	escribed in and wl	ho signed the Fe	oregoing	, and ackno	owledged to me that	ŧ.
he executed the same freel	y and voluntarily	for the uses and	d purpose	es therein e	expressed.	
WITNESS my han	d and official seal	I the date afores	said.			
		Mulf:	Me	W		
	/1	Notary Public	<u> L.</u>	Gree	7	
	O	Printed Name My Commiss		res:		
			MY COMM	ET L. GREEN ISSION # CC 9339 RES: May 7, 2004 Notary Public Underwrit	iK .	

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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.

1.	The	name	of	the	Corporation	is:
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William	Α.	Becker.	Inc.
		~~~	41111

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

Shayna K. Cavanaugh, Esq.		₹cc		
(Name) CRAIG, CAVANAUGH, CAVANAUGH & KIRBY, P.A. 1250 Tamiami Trail North, Suite 201		ECRETARY LLAHASSE	JAN 22	<b>=</b>
(P.O. Box NOT acceptable)		- PIO	. PH	Ē
Naples, Florida 34102		F STATE	<del></del> w	-
(City/State/Zip)				

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 1/17/01
Date

CR2E064(2/00)