

MICHAEL J. ORLANDO, P.A.

320 Davie Boulevard Fort Lauderdale, FL 33315

Telephone (954) 525-5687 Facsimile (954) 467-0058 E-mail: mjopa@aol.com

ALYCE C. OWENS Office Administrator RENEÉ M. TOUZALIN Legal Assistant/Paralegal

300003590203--7 -01/29/01--01101--018 ******78.75 ******78.75

29

60 :II

П

MICHAEL J. ORLANDO

January 4, 2001

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation of Beckman Enterprises, Inc.

Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$78.75 representing payment in full of the filing fees. Please process same and return a certified copy to me at the above-listed address.

Thank you for your attention to this matter. Should you have any questions, comments or suggestions, please do not hesitate to call at the above-listed address.

Very truly yours,

MICHAEL J. ORLANDO, P.A.

By: Reneé M. Touzalin, Paralegal

/rmt

Enclosures.

ARTICLES OF INCORPORATION OF

BECKMAN ENTERPRISES, INC.

ARTICLE I - NAME

The name of the Corporation shall be **Beckman Enterprises**, **Inc.**, with its principal place of business located at **56 Greens Road**, **Hollywood**, **Florida 33021**.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

. . .

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AGENT

The initial registered office of this Corporation shall be **56 Greens Road**, **Hollywood**, **Florida 33021**, and the initial registered agent of this Corporation shall be **Richard Beckman**, who upon this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 nor more than 10. The names and addresses of the directors constituting the initial Board of Directors are:

Name:Address:Richard Beckman56 Greens Road
Hollywood, Florida 33021Nancy K. Beckman56 Greens Road
Hollywood, Florida 33021

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation

NAME:

is:

ADDRESS:

Richard Beckman

ĸ

56 Greens Road Hollywood, Florida 33021

Richard Beckman, Incorporator

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended by simple majority of the Board of Directors.

STATE OF FLORIDA } COUNTY OF BROWARD }

The foregoing Articles of Incorporation of <u>Beckman Enterprises</u> <u>Inc.</u> were acknowledged before me this 4th day of January, 2001 by Richard Beckman, Incorporator.



Poines	è Il	1. Lou	
NOTARY F	PUBLIC	C, State of Fl	

Print Name: _______ RENEE M. TOUZALIN_____

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Beckman Enterprises**, **Inc.** at the place designated in the Articles of Incorporation, **Richard Beckman**, agrees to act in this capacity, and agrees to comply with the provisions of §48.091 relative to keeping open such office.

Dated: January 4,2001

Richard Beckman, Registered Agent