

# Downtown Business Service

7345 Sandlake Rd. Suite 412, Orlando, FL. 32819

Tele: (407) 352-7006 / Fax: (407) 354-0470

PO1000019475

February 7, 2001

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Corporation Division of New Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: BETA CONSTRUCTION, INC.

Dear Sir/Ma'am:

Enclosed is an original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also enclosed is a check in the amount of \$78.75, representing payment of fees as follows:


Filing Fee	\$	35.00
Designation & Acceptance of Registered Agent		35.00
Certified Copy		8.75
Total		78.75

Please file the enclosed Articles of Incorporation and return the certified copy to the following address:

DOWNTOWN BUSINESS SERVICES  
7345 Sand Lake Road, Suite #412  
Orlando, FL 32819

Thank you for your attention in this matter.

Sincerely,

  
Renee Larsen  
Office Manager

FILED  
01 FEB 22 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures: Articles of Incorporation (2)  
Check # 2363 for \$78.75

501-2335  
2/8/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 9, 2001

RENEE LARSEN  
7345 SANDLAKE RD., STE. 412  
ORLANDO, FL 32819

SUBJECT: BETA CONSTRUCTION, INC.  
Ref. Number: W01000003235

We have received your document for BETA CONSTRUCTION, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 301A00008248

ARTICLES OF INCORPORATION

OF

**BBB CONSTRUCTION, INC.**

ARTICLE I - NAME

The name of this corporation is:

**BBB CONSTRUCTION, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

2843 Berkshire Circle  
Kissimmee, FL 34743

ARTICLE III - GENERAL NATURE

The general nature of the business to be transacted by this corporation is to engage in any and all business activities permitted under the laws of the State of Florida, including but not limited to translation, publishing and marketing.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock have a par value of \$ 1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: .....

Israel Betancourt  
2843 Berkshire Cir.  
Kissimmee, FL 34743

FILED  
01 FEB 22 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI - DIRECTORS

This corporation shall initially have three (3) directors. The number of directors may be increased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The people named as initial directors shall hold office for the first year of the existence of this corporation or until his successors are elected or appointed and have qualified whichever comes first.

The names of the initial directors of this corporation and their street address are:

**Director**

Israel Betancourt  
2843 Berkshire Cir.  
Kissimmee, FL 34743

**Director**

Israel Betancourt Jr.  
2843 Berkshire Cir.  
Kissimmee, FL 34743

**Director**

Miguel Betancourt  
2843 Berkshire Cir.  
Kissimmee, FL 34743

## ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Israel Betancourt  
2843 Berkshire Cir.  
Kissimmee, FL 34743

## ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

## ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

## ARTICLE X - SECTION 1244

The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code.

## ARTICLE XI - OFFICERS

### President

Israel Betancourt  
2843 Berkshire Cir.  
Kissimmee, FL 34743

### Vice President

Israel Betancourt Jr.  
2843 Berkshire Cir.  
Kissimmee, FL 34743

### Secretary/Treasurer

Miguel Betancourt  
2843 Berkshire Cir.  
Kissimmee, FL 34743

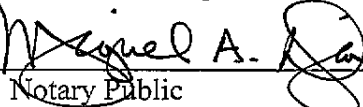
IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this 6TH day of FEBRUARY, 2001.

  
Israel Betancourt - Incorporator

STATE OF FLORIDA)

COUNTY OF ORANGE)

Israel Betancourt acknowledged the foregoing instrument before me this, the 6TH day of FEBRUARY, 2001 on behalf of the corporation. He is personally known to me and did not take an oath.

  
Notary Public


FILED

01 FEB 22 AM 10:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provision of Florida law relative to keeping the designated office open.

  
Israel Betancourt - Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this,  
the \_\_\_\_\_ day of \_\_\_\_\_, 2001. Israel Betancourt on behalf of the  
corporation. He is personally known by me and did not take an oath.

\_\_\_\_\_  
Notary Public