

**P010000 50525**

**Florida Department of State**

Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : GLENN RASMUSSEN & FOGARTY, P.A.  
Account Number : I19990000156  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**BESHEARS & HENDERSON, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**OF**  
**BESHEARS & HENDERSON, INC.**

The undersigned, acting as the incorporator of Beshears & Henderson, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is: Beshears & Henderson, Inc.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal business office and mailing address of the corporation is 4520 W. Woodmere Road, Tampa, Florida 33609.

**ARTICLE III. INITIAL BOARD OF DIRECTORS**

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Allen E. Henderson	4520 W. Woodmere Road Tampa, Florida 33609
David W. Beshears	3813 San Juan Street Tampa, Florida 33629

**ARTICLE IV. CAPITAL STOCK**

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

Robert C. Rasmussen  
100 S. Ashley Drive, Suite 1300  
Tampa, FL 33602  
(813) 229-3333  
Florida Bar No. 194143

SECRETARY OF STATE  
TALAHASSEE, FLORIDA

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**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 4520 W. Woodmere Road, Tampa, Florida 33609, and the name of the corporation's initial registered agent at that address is Allen E. Henderson.

**ARTICLE VI. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator are:

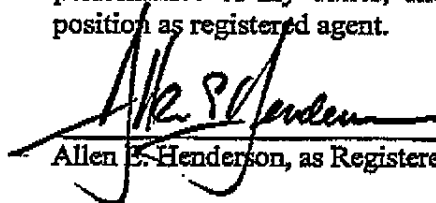
Robert C. Rasmussen  
100 South Ashley Drive, Suite 1300  
Tampa, Florida 33602

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

  
Robert C. Rasmussen, as incorporator

May 17, 2001  
Date

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.

  
Allen E. Henderson, as Registered Agent

May 21, 2001  
Date

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