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CORPORATION(S) NAME

Beschen Construction, Inc.

01 MAY 30 AM 9:25  
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
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☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
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☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
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☐ After 4:30  
☒ Pick Up  
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01 MAY 30 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BESCHEN CONSTRUCTION, INC.

FILED  
01 MAY 30 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I, NAME

The name of this corporation shall be:

BESCHEN CONSTRUCTION, INC.

ARTICLE II, PRINCIPAL OFFICE

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

1718 Wiley Street  
Hollywood, FL 33020

ARTICLE III, CAPITAL STOCK

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

One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock

ARTICLE IV, INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James E. Beschen, Jr.  
1718 Wiley Street  
Hollywood, FL 33020

ARTICLE V, INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

James E. Beschen, Jr.  
1718 Wiley Street  
Hollywood, Florida 33020


The undersigned subscriber has executed these articles of incorporation this 28 day of MAY, 2001.

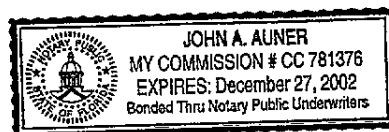
  
James E. Beschen, Jr.

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me personally appeared James E. Beschen, Jr. who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein expressed. James E. Beschen, Jr. is personally known to me or furnished as identification.

Witness my hand and official seal in the county and state named above this 28 day of MAY, 2001.

  
Notary Public  
12-27-02  
My commission expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.051, 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: BESCHEN CONSTRUCTION, INC.

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

Name: James E. Beschen, Jr.

Address: 1718 Wiley Street  
Hollywood, Florida 33020

Signature

  
James E. Beschen, Jr.

Title President

Date

5-28-01

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

  
James E. Beschen, Jr.

Date

5-28-01

01 MAY 30 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED