

# P01000062034

## TRANSMITTAL LETTER

**FILED**  
01 JUN 21 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** The Beaver Corporation  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
--	---	---	---

### ADDITIONAL COPY REQUIRED

**FROM:** A1A Florida Corporate Services  
Name (Printed or typed)

218 Southern Country Lane  
Address

Quincy, Florida, 32351  
City, State & Zip

850-627-4336  
Daytime Telephone number

**RECEIVED**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 21 PM 1:30  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

800004435518--0  
-06/21/01--01057--021  
\*\*\*315.00 \*\*\*78.75

**NOTE:** Please provide the original and one copy of the articles.

J. BRYAN JUN 21 2001

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:  
The Beaver Corporation

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:  
2602 Keswick Court  
Kissimmee, FL 34744

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
Rental Property Management, Home Design and Furnishing

### ARTICLE IV SHARES

The number of shares of stock is:  
1500 Shares of Common Stock \$.1 Par Value

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Director #1: John William Warmesley  
2602 Keswick Court  
Kissimmee, FL 34744

Director #2: Patricia Ann Warmesley  
2602 Keswick Court  
Kissimmee, FL 34744

**FILED**  
01 JUN 21 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Larry Sisson  
218 Southern Country Lane  
Quincy, FL 32351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

A1A Florida Corporate Services  
Larry Sisson  
218 Southern Country Lane  
Quincy, FL 32351

FILED

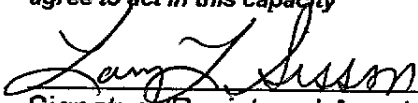
JUN 21 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director or officer; provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its stockholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney fees and expenses to any person who is or was an officer or director of the Corporation.

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date