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PETE KRATZENBERG

CPA

P.O. BOX 1061

PALM HARBOR, FL 34682

727-786-4487

July 26, 2001

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

Division of Corporations:

Enclosed please find two (2) sets of Articles of Incorporation for **Mike Beckhard, Inc.**

A check in the amount of \$ 78.75. to cover the appropriate filing fee is also enclosed.

Thank you for your assistance.

Very truly yours,


Pete Kratzenberg, C.P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

MIKE BECKHARD, INC.

ARTICLE I

The name of the corporation shall be Mike Beckhard, Inc.

ARTICLE II

The address of the principal office is 1725 Cypress Avenue, Belleair, FL 34640

ARTICLE III

The corporation shall be authorized to issue 1,000 shares of common stock with par value of \$1 per share.

ARTICLE IV

The original registered agent of the corporation shall be Mike Beckhard. The address of the initial registered agent shall be 1725 Cypress Avenue, Belleair, FL 34640.

ARTICLE V

The name of the incorporator of this corporation is Mike Beckhard. The address of the incorporator is 1725 Cypress Avenue, Belleair, FL 34640.

ARTICLE VI

The purpose of this business is to conduct any legal operation permitted by the Florida Corporation Act.

Signed this 28th day of July, 2001, in Pinellas County, FL, by


Mike Beckhard, Incorporator/Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA