

TRANSMITTAL LETTER

PO1000089661

APPROVED

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: THE BETHEL GROUP ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES HARPER, JR.
Name (Printed or typed)

PO Box 2793
Address

WPB, FL 33402
City, State & Zip

561 650-6850
Daytime Telephone number

RECEIVED
01 SEP 12 PM 1:56
DIVISION OF CORPORATION

600004586076--8
-09/12/01--01019--017
128.75 **78.75

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

09/12/01

**ARTICLES OF INCORPORATION
OF
THE BETHEL GROUP ENTERPRISES, INC.**

APPROVED
AND
FILED
01 SEP 12 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **THE BETHEL GROUP ENTERPRISES, INC.**

ARTICLE II - ADDRESS

The address of this corporation is 2620 Australian Ave, Suite 106, West Palm Beach, Florida 33407, however, the corporation reserves the right to move the business of this corporation to any other address or location in the State of Florida, the United States of America, or any other country.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of operating a consulting firm and for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, mortgages, and licenses in the State of Florida and in all other states and counties. To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure payment of corporate

indebtedness as required, to purchase the corporate assets of any other corporation and engage in the same or other character of business; to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with goods, wares, merchandise, real and personal property and services of every class and kind, except that it is not to conduct the following types of business: telephone or telegraph company, a cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of Common Stock with a par value of \$1.00 per share.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2620 Australian Ave., Suite 106, West Palm Beach, Florida 33407, and the name of the initial registered agent of this corporation at that address is **JAMES H. HARPER, JR.**

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

Initially, this corporation shall have two (2) directors. The number of directors may be increased from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial Board of Directors of this corporation are:

NAME
JAMES H. HARPER, JR.

ADDRESS
P.O. Box 2793
West Palm Beach, FL 33402

ALANDA J. HARPER

1549 39th Street
West Palm Beach, FL 33407

ARTICLE IX INCORPORATORS AND OFFICERS

The names and addresses and titles of the persons signing these Articles of Incorporation and the offices each shall hold until the meeting of the Board, shall be:

NAME
JAMES H. HARPER, JR.

ADDRESS
P.O. Box 2793
West Palm Beach, FL 33402

TITLE
President

ALANDA J. HARPER

1549 39th Street
West Palm Beach, FL 33407

V-President/Secretary

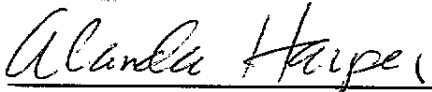
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereof, and any right conferred upon the shareholders is subject to this reservation.

We have subscribed our names this 12th day of Sept., 2001.



JAMES H. HARPER, JR.



ALANDA J. HARPER

ALANDA J. HARPER

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of **THE BETHEL GROUP ENTERPRISES, INC.** as made in the foregoing Articles of Incorporation.

DATED: 9.12.01



JAMES H. HARPER, JR.

01 SEP 12 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED