

Division of Corporations

P010000090391

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000099738 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

01 SEP 14 AM 10:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Beard's Garage Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Beard's Garage Inc.

ARTICLE II PRINCIPAL OFFICE

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

Beard's Garage Inc.

516 Commerce Way 7 & 8

Jupiter, FL 33458

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 14 AM 10:37

ARTICLE III SHARES

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

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timothy A. Beard

516 Commerce Way 7 & 8

Jupiter, FL 33458

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

H01000099738

H01000099738

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Timothy A. Beard
516 Commerce Way 7 & 8
Jupiter, FL 33458

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of September 2001.

A handwritten signature in black ink, appearing to read 'Timothy A. Beard', written over a horizontal line.

Timothy A. Beard - Signature

H01000099738

H01000099738

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Beard's Garage Inc.**

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

Timothy A. Beard

Name

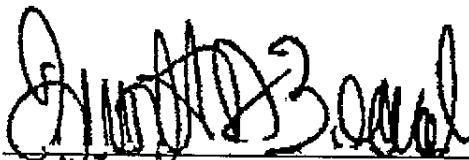
516 Commerce Way 7 & 8

(P.O. Box or Mail Drop Box NOT Acceptable)

Jupiter, FL 33458

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Timothy A. Beard
SIGNATURE

September 13th, 2001
(Date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 14 AM 10:37

H01000099738