

PO10000102679

Christan Beard  
1710 Bayshore Road  
Nokomis, FL 34275  
(941) 484-0391

September 30, 2001

100004628561--4  
-10/09/01--01038--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

RE: BEARD CONSULTING, INC.

To Whom It May Concern:

Enclosed please find my check #997 in the amount of \$78.75. This check represents my filing fee of \$70.00 for Articles of Incorporation and \$8.75 for a Certified Copy for the above referenced corporation.

Should you have any questions regarding this matter, please do not hesitate to contact me at the above address.

Sincerely,

*Christan Beard*

Christan Beard

625

W01-23504

FILED  
2001 OCT -9 PM 3:43  
DEPT. OF STATE  
TALLAHASSEE FLORIDA

10/23/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

2001 OCT -9 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

October 10, 2001

CHRISTAN BEARD  
1710 BAYSHORE ROAD  
NOKOMIS, FL 34275

SUBJECT: BEARD CONSULTING, INC.  
Ref. Number: W01000023504

We have received your document for BEARD CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 401A00056418

EFFECTIVE DATE

10/2/01

ARTICLES OF INCORPORATION

OF

BEARD CONSULTING, INC.

ARTICLE I - NAME

The name of this corporation shall be:

BEARD CONSULTING, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on October 2, 2001.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the understanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rate share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this Corporation is 1710 Bayshore Road, Nokomis, Florida 34275 and the initial registered agent of this Corporation at that address is Christan M. Beard.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Directors of this Corporation are as follows:

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PRESIDENT - Christan M. Beard  
1710 Bayshore Road  
Nokomis, FL 34275

SECRETARY/TREASURER  
Christopher M. Beard  
1710 Bayshore Road  
Nokomis, FL 34275

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

PRESIDENT - Christan M. Beard  
1710 Bayshore Road  
Nokomis, FL 34275

SECRETARY/TREASURER  
Christopher M. Beard  
1710 Bayshore Road  
Nokomis, FL 34275

#### ARTICLE X - AMENDMENT

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

#### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-laws is vested in the Board of Directors and the Shareholders.

#### ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

#### ARTICLE XIII - PRINCIPAL OFFICE & MAILING ADDRESS

The principal office of this Corporation is located at 1710 Bayshore Road, Nokomis, Florida 34275 and the mailing address of the principal office is same.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this  
2nd day of October, 2001.

Director Signature

Christan M. Beard Pres Date 10-2-01  
Colm. R. R. Sec.-Treas. 2 OCT 2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS**

**OR DOMICILE FOR THE SERVICE OF PROCESS**

**WITHIN THIS STATE, NAMING AGENT UPON**

**WHOM PROCESS MAY BE SERVED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: BEARD CONSULTING, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION IN THE CITY OF NOKOMIS, COUNTY OF SARASOTA, STATE OF FLORIDA HAS NAMED CHRISTAN M. BEARD, WHOSE BUSINESS OFFICE IS LOCATED AT 1710 BAYSHORE ROAD, NOKOMIS, FLORIDA 34275, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent Signature

Christan M. Beard, Pres Date 10-2-01