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KENNETH M. BEANE
ATTORNEY AT LAW
670 N. Orlando Avenue, Suite 1004A
MAITLAND, FLORIDA 32751
407-629-1661
Facsimile 407-539-2004

02 JAN 16 AM 9: 01 SECHLANDSSEE, FLORIDA

December 31, 2001

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

100004748671--6 -01/03/02--01030--002 ******35.00 ******35.00

Re: Kenneth M. Beane, P.A.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation as well as a check in the amount of \$35.00 representing the filing fee.

Very truly yours,

Kenneth M. Beane

KMB:bkb Enclosures

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 4, 2002

KENNETH M. BEANE 670 N ORLANDO AVE STE 1004A MAITLAND, FL 32751

SUBJECT: KENNETH M. BEANE, P.A. Ref. Number: W02000000354

We have received your document for KENNETH M. BEANE, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

The specific nature of business of the professional association must be stated in the document.

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) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 602A00000550

ARTICLES OF INCORPORATION

FILED
02 JAN 16 AM 9:01

SECILLIA STATE TALLAHASSEE, FLORIDA

<u>OF</u>

KENNETH M. BEANE, P.A.

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.

NAME

The name of the corporation shall be: Kenneth M. Beane, P.A.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 670 North Orlando Avenue, Suite 1004-A, Maitland, Orange County, FL 32751.

PURPOSE

The specific nature of the business is to provide legal services.

AUTHORIZED SHARES

Unless and until these Articles are amended, there shall be one (1) class of stock. The stock shall be common stock and the corporation shall be authorized to issue 100 shares of such stock, having no par value.

PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights, said rights being pursuant to the principals applicable to such rights as described in the "Florida Business Corporation Act", as amended.

REGISTERED AGENT AND ADDRESS

The Registered Agent for this corporation is Kenneth M. Beane, attorney at law, and the registered office for service upon the Registered Agent is 670 North Orlando Avenue, Suite 1004-A, Maitland, Orange County, FL 32751.

INCORPORATOR(S)

The Incorporator's name and address is as follows:

Kenneth M. Beane, Esq. 670 North Orlando Avenue, Suite 1004-A Maitland, FL 32751

EFFECTIVE DATE

The effective date of incorporation shall be the date upon which these Articles of Incorporation are filed with the Department of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the date shown.

Dated: January 10, 2002

enneth M. Beane

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Kenneth M. Beane, P.A., as designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

Dated: January 10, 2002

Kenneth M. Beane

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, an officer duly authorized to take acknowledgments, personally appeared KENNETH M. BEANE to me well known to be the person described in and who executed the foregoing instrument on ______ and he swore to and acknowledged before

me that he executed the same.

Notary Public

Notary Seal:

