

Charles A. Beeman  
40 Milliken Lane  
St. Augustine, FL 32080  
(904) 471-9015

January 25, 2002

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

100004834311--4  
-01/29/02--01066--015  
\*\*\*\*131.25 \*\*\*\*\*87.50

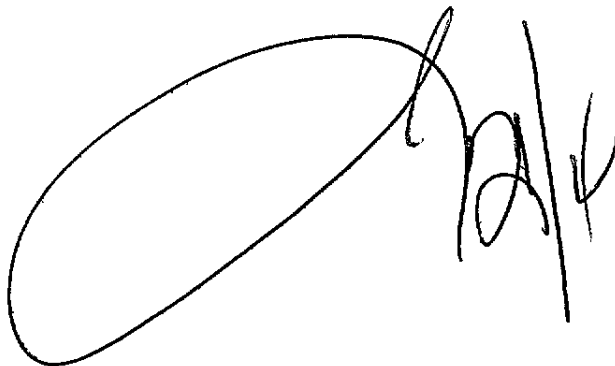
Subject: CHARLES BEEMAN CONSTRUCTION, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 for the Filing Fee, Certified Copy, and Certificate.

Sincerely,



Charles A. Beeman



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02 JAN 29 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

### Article I. Name

The name of the corporation shall be:

CHARLES BEEMAN CONSTRUCTION, INC.

### Article II. Principal Office

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

40 Milliken Lane  
St. Augustine, Florida 32080

### Article III. Shares

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

10,000 Shares of Common Stock

### Article IV. Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Charles A. Beeman  
40 Milliken Lane  
St. Augustine, Florida 32080

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

• Charles A. Beeman

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Article V. Incorporators

The names and addresses of the incorporators to these Articles of Incorporation are:

Charles A. Beeman  
40 Milliken Lane  
St. Augustine, FL 32080

Diane S. Beeman  
40 Milliken Lane  
St. Augustine, FL 32080

The undersigned incorporators have executed these Articles of Incorporation this Twenty-fifth day of January, 2002.

♥ Charles A. Beeman

♥ Diane S. Beeman

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CHARLES BEEMAN CONSTRUCTION, INC.

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

Charles A. Beeman  
40 Miliken Lane  
St. Augustine, Florida 32080

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

✱ Charles A. Beeman

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