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February 21, 2002

Reply To:

Englewood

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

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-03/04/02--01130--003
*****78.75 *****78.75

Re: Beano and Butkus Associates, Inc.


Dear Sir or Madam:

Please find enclosed duplicate originals of Articles of Incorporation for the above new corporation. Please file these Articles, then return to me a certified copy of the Articles of Incorporation. A self-addressed, stamped envelope is provided for your convenience.

Also enclosed is my firm's check in the amount of \$78.75 payable to the Secretary of State in payment of the filing fee (\$35.00), Registered Agent/Office Designation (\$35.00), and a certified copy (\$8.75) of the Articles.

Thank you for your cooperation in this matter.

Sincerely,



David L. Whigham

DLW/rjt
Enclosures

FILED
2002 MAR -4 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓
3/7/02

**ARTICLES OF INCORPORATION FOR
BEANO AND BUTKUS ASSOCIATES, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. - NAME

The name of this corporation shall be **BEANO AND BUTKUS ASSOCIATES, INC.**

ARTICLE II. - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be 8 Pinehurst Place, Rotonda West, Florida 33947.

ARTICLE III. - PURPOSES

This corporation is organized to engage in any and all business a corporation may lawfully engage in the State of Florida.

ARTICLE IV. - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be provided for in the by-laws.

ARTICLE V. - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes, unless limited in the by-laws.

ARTICLE VI. - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are **David L. Whigham, Esquire**, 18401 Murdock Circle, Port Charlotte, Florida 33948.

ARTICLE VII. - INCORPORATORS

The name and address of the Incorporator to these Articles of Incorporation are: **David L. Whigham, Esquire**, 18401 Murdock Circle, Port Charlotte, Florida 33948.

ARTICLE VIII - SHARES

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share. There shall be no other type or class of stock.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of February, 2002.

Witnesses:

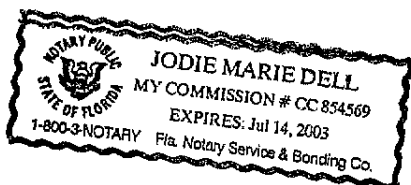
Jodie M. Dell
Printed Name: JODIE M. DELL

David L. Whigham
David L. Whigham, Esquire
Incorporator

Barbara R. Underwood
Printed Name: BARBARA R. UNDERWOOD

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 28 day of February, 2002, by **David L. Whigham, Esquire**, who is personally known to me, or has produced _____ as identification, and who did take an oath.



Jodie M. Dell
Notary Public

**CERTIFICATE DESIGNATING A REGISTERED AGENT
AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

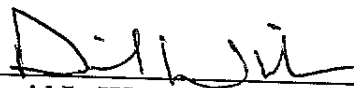
In compliance with Section 48.091, Florida Statutes, the following is submitted:

BEANO AND BUTKUS ASSOCIATES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Port Charlotte, County of Charlotte, State of Florida, has designated **David L. Whigham, Esquire**, whose street address is 18401 Murdock Circle, Port Charlotte, County of Charlotte, State of Florida 33948, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Dated this 28th day of February, 2002.



David L. Whigham, Esquire
Registered Agent

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TALLAHASSEE FLORIDA