

P02000097126

TRANSMITTAL LETTER

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

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-09/05/02--01023--007
*****78.75 *****78.75

SUBJECT: BEAM Technology Consulting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Anthony D. Miller
Name (Printed or typed)

183 Willow Bend Way
Address

Osprey, Florida 34229
City, State & Zip

941-650-8099
Daytime Telephone number

FILED
2002 SEP -5 PM 3:08
TALLAHASSEE FLORIDA
STATE DEPT OF STATE

NOTE: Please provide the original and one copy of the articles.

8/9/02

EFFECTIVE DATE

9/3/02

**ARTICLES OF INCORPORATION OF
BEAM TECHNOLOGY CONSULTING, INC.**

FILED

2002 SEP -5 PM 3:08

The undersigned, acting as Incorporator of a Florida Corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the corporation shall be **BEAM Technology Consulting, Inc.**

**ARTICLE II
PRINCIPAL OFFICE**

The Corporation's principal office and the mailing address of the Corporation are:

183 Willow Bend Way
Osprey, Florida 34229

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV
DURATION**

The duration of the Corporation is perpetual.

**ARTICLE V
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock. Such shares shall be of a single class and have \$1.00 par value per share.

**ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Anthony D. Miller
183 Willow Bend Way
Osprey, FL 34229

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator are:

Anthony D. Miller
183 Willow Bend Way
Osprey, FL 34229

**ARTICLE VIII
AMENDMENT**

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

**ARTICLE IX
INDEMNIFICATION**

The Corporation shall, to the full extent permitted by Florida Law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

**ARTICLE X
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the Incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of the State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of September, 2002.


Name
Incorporator

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

Pursuant to the relevant provisions of the 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.

The name of the Corporation is **BEAM Technology Consulting, Inc.**

The name and street address of the registered agent and office in the State of Florida are:

Anthony D. Miller
183 Willow Bend Way
Osprey, FL 34229

FILED
2002 SEP -5 PM 3:08
CLERK OF STATE
TALLAHASSEE FLORIDA

Name

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Name

Registered Agent

Date