

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000082056 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

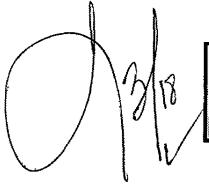
Account Name : ALDO BELTRANO, P.A.

Account Number: 120010000166
Phone: (561)712-9493
Fax Number: (561)712-4682



## FLORIDA PROFIT CORPORATION OR P.A.

BICK & BECK, INC.



Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

FILED

03 MAR 17 AM 8:21

SECRETARY OF STATE TALLAHASSEE FLORIDA

H03000082056 0

### ARTICLES OF INCORPORATION OF BICK & BECK, INC.

THE UNDERSIGNED, hereby forms a corporation for profit under Chapter 607, the Florida Business Corporation Act, and adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I - NAME

The name of the corporation shall be BICK & BECK, INC. The address of the principal office of this corporation shall be 608 Inlet Road, North Palm Beach, FL 33408.

#### ARTICLE II - PURPOSE

The purpose or purposes for which this corporation is organized are as follows:

- a. To act as a management company and to engage in any lawful business activity permitted under the law of the State of Florida;
- b. To acquire by purchase, exchange, gift bequest, subscription or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange or otherwise dispose of or deal in or with its own corporate securities or stock or other securities, including without limitations, any shares of stock, bonds, debentures, notes, mortgages, or other instruments representing rights or interests therein or any property or assets created or issued by any person, firm, association or corporation, or any government or subdivisions, agencies or instrumentalities thereof; to make payment therefor in any lawful manner or to issue in exchange therefor its own securities or to use its unrestricted or unreserved earned surplus for the purchase of its own shares, and to exercise as owner or holder or any securities, any and all rights, powers and privileges in respect thereof.
- c. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the subjects herein enumerated, or which may at any time appear conducive to or expedient for the protection or benefit of this corporation, and to do said acts as fully and to the same extent as natural persons might, or could do, in any part of the world as principals, agents, partners, trustees or otherwise, either alone or in conjunction with any other person, association or corporation.
- d. The foregoing clauses shall be construed both as purposes and powers, and shall not be held to limit or restrict in any manner for the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the Laws of the State of

H03000082056 0

Florida; and it is the intention that the purposes and powers specified in each of the paragraphs of this Article III shall be regarded as independent purposes and powers.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 1,000 share of common voting stock at \$1.00 par value per share. Fully-paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation or any particular time. To the extent consideration in excess of the par value of such shares, if any, is received for such shares, such excess consideration shall constitute capital surplus.

#### ARTICLE IV - AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders meeting called for that purpose.

#### ARTICLE V - SHAREHOLDERS RIGHTS

Shareholders of the corporation shall have pre-emptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the re-issuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares. This Article VI pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class, and no issuance of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the corporation.

#### ARTICLE VI - REGISTERED AGENT

The street address of this corporation's initial registered office in the State of Florida is 608 Inlet Road, North Palm Beach, FL 33408 and the name of its initial registered agent at that address is Richard B. Beck.

#### ARTICLE VII - TERM OF EXISTENCE

This corporation shall commence its existence on the date these Articles of Incorporation are filed by the Florida Department of State and to exist perpetually.

H030000820560

#### ARTICLE VIII - OFFICERS AND DIRECTORS

The number of directors constituting the initial Board of Directors of this Corporation is two (2). The name and address of the persons to serve as a Directors and Officers until the first annual meeting of shareholders, or until their successors are elected and qualified, are:

Richard B. Beck 608 Inlet Road North Palm Beach, FL 33408 Director/President/Treasurer

Mary Lee Beck 608 Inlet Road Director/Vice-President/Secretary

North Palm Beach, FL 33408

#### ARTICLE IX - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

Richard B. Beck 608 Inlet Road North Palm Beach, FL 33408

Mary Lee Beck 608 Inlet Road

North Palm Beach, FL 33408

DATED this \_\_\_\_\_ day of February 2003.

Richard B. Beck

STATE OF FLORIDA	)
	) as,
COUNTY OF PALM BEACH	)
	bed before me on this day of February 2003 by Richard B.  ewn to me/produced identification Type of identification  Notary Public State of Florida
·	Print, Type or Stamp Commissioned Name of Notary Public (Seal)  William G. Mars MY COMMISSION & DOMATO EXPRES Loty 31, 2805 HONOR THEIR TOTAR WEBSTANCE, INC.

# FILED

03 MAR 17 AM 8:21

H03000082056 0

SECRETARY OF STATE TALLAHASSEE FLORIDA

Mary Lee Beck

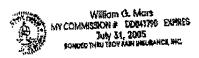
STATE OF FLORIDA

) ss.

COUNTY OF PALM BEACH

Notary Public -- State of Florida

Print, Type or Stamp Commissioned Name of Notary Public (Seal)



#### ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, being the person named in the Articles of Incorporation of BICK & BECK, INC. as the registered agent of this corporation, hereby consent to accept service of process for th above stated company at the place designated in the Articles of Incorporation, Article VI, and accepts the appointment as registered agent and hereby agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

DATED this \_\_\_\_\_ day of February 2003.

Richard B. Beck