

MAR-17-2003 11:50  
Division of Corporations

FAX NO. 561 712 4682

P. O.  
Page 1 of 1

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**BICK & BECK, INC.**

*[Handwritten signature]*  
3/18

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**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 of 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

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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.

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**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  
North Palm Beach, FL 33408

Director/Vice-President/Secretary


**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 4 day of March 2003.

  
Richard B. Beck

STATE OF FLORIDA                    )  
  ) ss.  
COUNTY OF PALM BEACH            )

Sworn to (or affirmed) and subscribed before me on this 4 day of March 2003 by Richard B. Beck, who        is personally known to me/produced identification        Type of identification produced: FL DL

  
Notary Public -- State of Florida

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



William G. Mars  
MY COMMISSION # 00041790 EXPIRES  
July 31, 2005  
BONDED THREE YEAR INSURANCE, INC.

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FAX NO. 581 712 4682

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Mary Lee Beck  
Mary Lee Beck

STATE OF FLORIDA )  
COUNTY OF PALM BEACH ) ss.

Sworn to (or affirmed) and subscribed before me on this 4 day of March 2003 by Mary Lee Beck, who is personally known to me/produced identification FL. D.L. Type of identification produced: FL. D.L.

[Signature]  
Notary Public -- State of Florida

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



William G. Mars  
MY COMMISSION # EDR41790 EXPIRES  
July 31, 2005  
SIGNED THRU TROY KAIN INSURANCE, INC.

**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 the 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 4 day of March 2003.

Richard B. Beck  
Richard B. Beck