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Division of Corporations

Fax Number : (850) 205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

T.A. BEATTY, INC.

D. WHITE APR 2 4 2003

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

FILED

03 APR 23 AM 8: 30

SECRETARY OF STATE TALLAHASSEE FLORIDA

<u>of</u>

#### T.A. Beatty, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### T.A. Beatty, Inc.

The principal place of business of this corporation shall be:

630 Hart Lake Drive, Winter Haven, FL 33884

#### ARTICLE II. NATURE OF SUGINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by Ronald A. Brown & Associates, F.A. P. O. Box 999, Winter Haven, FL 33882-0999

# ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Todd A. Beatty President 630 Hart Lake Drive Winter Haven, FL 33884

Patricia A. Beatty V. Pres. Sec., Treas. 630 Hart Lake Drive Winter Haven, PL 33884

#### ARTICLE VI. INCORPORATOR (S)

The name and street address of the incorporator to this Articles of Incorporation is Patricia A. Beatty, 630 Hart Lake Drive, Winter Haven, FL 33884.

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03 APR 23 AM 8: 30

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 T.A. Beatty, Inc.
The name and address of the registered agent and office
is Fatricia A. Beatty, 630 Hart Take Drive, Winter.
Haven, FL 33884.

TITLE V. Pres., Sec., Tress.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 507.325, Florida Statutes.

SIGNAT	ORE Sotucia a. Bo	ally
	4-23-03	*

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IN WITNESS WHEREOF, the undersigned incorporate has executed these Articles of Incorporation this 23rd day of April, 2003.

Signature of Incorporator .