

PJ3000115854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800023739938

10/16/03--D1006--003 **78.75

FILED
03 OCT 15 PM 4:21
STATE
TALLAHASSEE, FLORIDA

PJ 10/17

TRANSMITTAL LETTER

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

SUBJECT: Beckwith Roland, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: William L. Beckwith

Name (Printed or typed)

119 Tahiti Road

Address

Marco Island, Florida 34145

City, State & Zip

239-290-6866 or 239-394-3575

Daytime Telephone number

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

BECKWITH ROLAND, INC.
ARTICLES OF INCORPORATION

FILED
03 OCT 15 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Chapter 607, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: **Beckwith Roland, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:
119 Tahiti Road, Marco Island, Florida 34145

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is: The corporation may engage in any lawful activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV: SHARES

The number of shares: an aggregate number of shares that the corporation is authorized to issue are TEN THOUSAND shares of common stock. Such shares shall have a par value of ONE DOLLAR per share.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The name and address of the officers and/or directors are:

William L. Beckwith 119 Tahiti Road, Marco Island, Florida 34145 President
Jill K. Beckwith 119 Tahiti Road, Marco Island, Florida 34134 Director
Horace E. Roland 1147 Vernon Place, Marco Island, Florida 34145 Director

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

William L. Beckwith 119 Tahiti Road, Marco Island, Florida 34145

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Horace E. Roland 1147 Vernon Place, Marco Island, Florida 34145

ARTICLE VIII: QUALIFIER

The name and address of the qualifier for licensing purposes is:

Horace E. Roland 1147 Vernon Place, Marco Island, Florida 34145

The qualifier has been so identified and proven to be qualified and approved through the following resolution adopted by the incorporators without shareholder action and shareholder action was not necessary: Be it resolved that Horace E. Roland, holding certain licenses issued by and for the State of Florida, is hereby designated Qualifier for the corporation known as Beckwith Roland, Inc.

ARTICLE IX: POWERS

The Officers, Directors and Shareholders of the corporation shall possess and enjoy all powers allowed by the law except as restricted, limited or prohibited by these Articles of Incorporation, the Bylaws of the Corporation, or by other acts of the Corporation.

ARTICLE X: ARTICLES AND AMENDMENTS

Additional articles and amendments found to be necessary for future operations shall be approved by a majority of officers and/or directors.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Bri R
Signature/Registered Agent

10/12/03
Date


Horace E. Roland
Signature/Incorporator

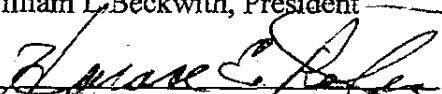
10/14/03
Date

FILED
03 OCT 15 PM 4:21
STATE
SECRETARY
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, being the incorporators(s) and initial subscriber(s) to the capital stock hereinbefore mentioned for the purpose of forming a corporation as herein provided under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying the facts herein above to be true, and further agree to take the number of stock hereinbefore mentioned for the purpose of forming a corporation as herein provided under the laws of the State of Florida, all being done October 11, 2003.


William L. Beckwith, President

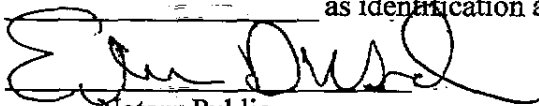

Jill K. Beckwith, VP, Director


Horace E. Roland, Director/Qualifier

ACKNOWLEDGEMENT BY NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY the foregoing instrument was acknowledged before me on October 11, 2003 by William L. Beckwith, Jill K. Beckwith, and Horace E. Roland, who are personally known to me or who has produced _____ as identification and who did (did not) take an oath.


Notary Public

My Commission Expires:

