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CHARLES S. DAYHOFF III Attorney and Counselor at Law

Cornerstone Centre 3830 Tampa Road, Suite 150 Palm Harbor, FL 34684 Telephone (727) 785-6721 Telecopier (727) 785-0798 E-mail: attorneydayhoff@aol.com

November 3, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Re: Articles of Incorporation Beacon West, Inc.

Dear Sir/Madam:

Please find enclosed each of the following:

- 1. Original and one copy of Articles of Incorporation.
- 2. Original and one copy of a Certificate Designating Registered Office for the Service of Process Within the State of Florida, and Naming the Registered Agent Upon Whom Process May be Served.
- 3. A check payable to the Department of State in the sum of \$70.00 for your filing fee.

Please file the above documents and return a "file stamped" copy to me as soon as possible.

Thanking you in advance for your cooperation, I am

Sincerely yours,

CHARLES S. DAYHOFF III

CSD:bf Enclosures 03-1945-DC

ARTICLES OF INCORPORATION

OF

03 NOV -7 AM 10: 48

SECRETARY OF STATE

BEACON WEST, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is BEACON WEST, INC.
- 2. Principal Office/Mailing Address. The principal office of the corporation is 140 Island Way, #290, Clearwater, Florida 33767. The mailing address of the corporation is 140 Island Way, #290, Clearwater, Florida 33767.
 - 3. Duration. The period of its duration shall be perpetual.
- 4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 5. Capital Stock. The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
- 6. Initial Registered Office and Agent. The name and street address of the initial registered agent and office of this corporation is as follows:

PETER J. CRESSMAN 2162 Wrens Way Clearwater, FL 33764

7. Initial Board of Directors. This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by any amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Name Address

PETER J. CRESSMAN

2162 Wrens Way

Clearwater, FL 33764

EDWARD LEZON

325 Island Way, #104 Clearwater, FL 33767

KATHY BRITTS

1788 McKay Creek Drive Largo, FL 33770

8. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

<u>Name</u>

<u>Address</u>

PETER J. CRESSMAN

2162 Wrens Way Clearwater, FL 33764

9. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3 day of November, 2003.

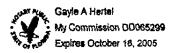
PETER J. CRESSMAN INCORPORATOR

PETER J. CRESSMAN REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this ______ day of November, 2003, by PETER J. CRESSMAN, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.



OTARY PUBLIC - STATE OF FLORIDA

Print Name: Guy lettertel

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED 3 NOV -7 AM IO: 48 AGENT UPON WHOM PROCESS MAY BE SERVED SECRETARY OF STATE TALL AHASSEE FLORIDA

In compliance with §§48.091, 607.0501 and 607.0505 of the Florida Statutes, the following is submitted:

1. That **BEACON WEST, INC.**, desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Clearwater, State of Florida, has named **PETER J. CRESSMAN, 2162 Wrens Way, Clearwater, Florida 33764**, as its Registered Agent to accept service of process within the State of Florida.

DATED: November 7, 2003.

BEACON WEST, INC., a Florida corporation

Peter J. Cressman, President

Having been named to accept service of process for the above-stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: November 3, 2003.

PETER J. CRESSMAN REGISTERED AGENT

Gayle A Hertal
My Commission DD065299
Expires October 16, 2005

Notary Public