P040000 12293

•
(Requestor's Name)
Lucas Bethell
3452 Shamrock Drive
Port Orange, FL 32127 (Address)
(110100)
(City/State/Zip/Phone #)
, , , ,
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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Office Use Only



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01/13/04--01021--002 **157.50

OLJANIZ PHILL

R.M. LeRoux Consulting

Bookkeeping * Income Tax * Personal * Partnership * Corporate * Non-Profit

507 - D Herbert Street, Port Orange, FL 32129-3845

Email: rleroux@outdrs.net * Phone: 386 788-7264 * Fax: 386 788-1958 * Toll Free: 866 247-5071

January 6, 2004

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

Please file the enclosed Articles Of Incorporation for: Bethell Construction, Inc.

Kenny's Carpet, Inc.

__X___ Florida Corporate Filing Fee \$70.00

__X___ Certified Copy Of Documents \$8.75

Check __4266__ in the amount of __157.50__ is enclosed with the Articles Of Incorporation.

Thank You.

R.M. Leroux.

R. In & Shot

Accountant

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.

ARTICLE I NAME

The name of the Corporation shall be: Bethell Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation is: 3452 Shamrock Drive Port Orange, FL 32127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To conduct any business that is legal and lawful under the laws of the State of Florida and The United States of America.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares of common stock @ No Par Value

ARTICLE V REGISTERED AGENT

The name and street address of the registered agent is: Lucas Bethell 3452 Shamrock Drive Port Orange, FL 32127

ARTICLE YI INCORPORATOR

The name and address of the incorporator is: Lucas Bethell 3452 Shamrock Drive Port Orange, FL 32127

****************** Having been named as a 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.

Signature/Registered Agent

Signature/Incorporator

1/5/04 Date