

P040000024467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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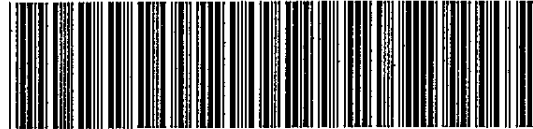
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JAN 29 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

Subject: Darrell Beamon Painting, Inc.
(Proposed corporate name -must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

X	\$122.50		\$131.25
Filing Fee & Certified Copy		Filing Fee Certified Copy & Certificate	

Additional copy required

FROM: Richard D. Bell
Name (printed or typed)

3670 U S 1 South, Suite 290
Address

St. Augustine, FL 32086
City/State/Zip

(904) 797-6660
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

*The undersigned incorporator(s), for the purpose of forming a corporation
under the Florida Business Corporation Act, hereby adopt(s)
The following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

Darrell Beamon Painting, Inc

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

43 Forge Lane
Palm Coast, FL 32137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding
at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Darrell Beamon
43 Forge Lane
Palm Coast, FL 32137

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these

Articles of Incorporation:

Donovan, Bell & Assoc., CPA's, PA
3670 U S 1 South, Suite 290
St Augustine, FL 32086

ARTICLE VI. OFFICERS

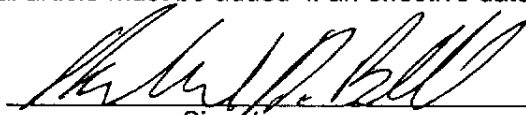
The name and addresses of the initial officers of the corporation
who shall hold office for the first year of the corporation, or until their
successors are elected or appointed are:

Pres: Darrell Beamon
43 Forge Lane
Palm Coast, FL 32137

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

26 day of February 2004

(An additional article must be added if an effective date is requested)



Signature

President of Donovan, Bell & Associates, CPAs, PA

Notarization is not required

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the Corporation is:

Darrell Beamon Painting, Inc.

2. The name and address of the registered agent and office is:

Darrell Beamon

(Name)

43 Forge Lane

(P.O. Box NOT acceptable)

Palm Coast, FL 32137

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Darrell L Beamon
Signature

1/26/04
Date

REGISTERED AGENT FILING FEE: \$35.00