

03/23/2004 14:00 FAX 32002

STAMBAUGH & TARONE, P.A.

Division of Corporations

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## Florida Department of State

Division of Corporations

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**To:**

Division of Corporations

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**From:**

Account Name : STAMBAUGH & TARONE, P.A.

Account Number : I20020000028

Phone : (561)832-0272

Fax Number : (561)832-0062

## FLORIDA PROFIT CORPORATION OR P.A.

Beau Hickey Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04

STAMBAUGH & TARONE, P.A.  
TALLAHASSEE, FLORIDA

04 APR 23 PM 12:03

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FAN:

**ARTICLES OF INCORPORATION  
OF  
BEAU HICKEY ENTERPRISES, INC.**

FILED  
04 MAR 23 PM 12:03  
TALLAHASSEE, FLORIDA

The undersigned, desiring to organize a corporation under the Florida Business Corporation Act, Florida Statutes, Chapter 607, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME & PRINCIPAL OFFICE**

The name of the corporation is BEAU HICKEY ENTERPRISES, INC. ("Corporation") and its principal business address is 4460 Portofino Way, #6-206, West Palm Beach, FL 33409.

**ARTICLE II  
DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III  
PURPOSE**

The Corporation's purpose is to engage in and to transact any and all business for which corporations may be incorporated under Florida Statutes, Chapter 607.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V  
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent of the Corporation is Beau Hickey, 4460 Portofino Way, #6-206, West Palm Beach, FL 33409.

Articles of Incorporation  
of  
Beau Hickey Enterprises, Inc.

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## **ARTICLE VI BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The names and street addresses of the initial director who shall hold office the first year of the Corporation's existence or until their successors are elected, are:

Beau Hickey  
4460 Portofino Way, #6-206  
West Palm Beach, FL 33409

## **ARTICLE VII INDEMNIFICATION**

This Corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

## **ARTICLE VIII AMENDMENT**

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 shareholder(s) is subject to this reservation.

## **ARTICLE IX BYLAWS**

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

Articles of Incorporation  
of  
Beau Hickey Enterprises, Inc.

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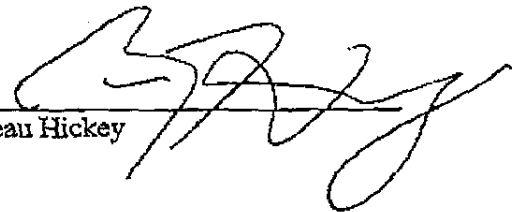
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**ARTICLE X  
BEGINNING OF CORPORATE EXISTENCE**

Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of March, 2003.

Beau Hickey

A handwritten signature in black ink, appearing to read 'Beau Hickey', is written over a horizontal line.

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**ACCEPTANCE OF REGISTERED AGENT**

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: \_\_\_\_\_

Beau Hickey

Date: \_\_\_\_\_

3/16/04

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