

P04000073860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

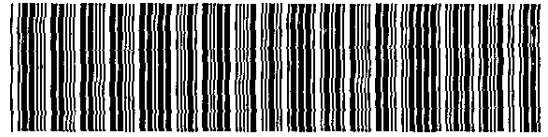
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only
[Handwritten Signature]



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2004 MAY -5 A 8:21
RECEIVED
04 MAY -5 PM 3:01

Cooper Byrne Blue Y Skwata
 Requestor's Name

B58 Thomaswood Drive
 Address

Tallahassee FL 32308 850-553-4300
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Beecher Body Shop, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

**ARTICLES OF INCORPORATION
OF
BEECHER BODY SHOP, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

ARTICLE I
Name

The name of this Corporation shall be BEECHER BODY SHOP, INC.

ARTICLE II
Purpose

This Corporation shall be organized for the purpose of engaging in any business which is lawful under the laws of the State of Florida.

ARTICLE III
Agent

The registered agent of this Corporation shall be Johnny Beecher. The address of the registered agent shall be 906 Blountstown Highway, Tallahassee, Florida 32304.

ARTICLE IV
Existence

This Corporation shall have perpetual existence.

ARTICLE V
Address

The initial street address of the principal office of this Corporation shall be 906 Blountstown Highway, Tallahassee, Florida 32304.

ARTICLE VI
Capital Stock

The authorized capital stock of this Corporation shall consist of 1,000,000 shares of voting common stock having a par value of one cent (\$.01) each.

2004 MAY 5 A 8: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE VII
Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall have the preemptive right to purchase new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

ARTICLE VIII
Directors

This Corporation shall have no less than one (1) director nor more than seven (7). The Board of Directors of the Corporation shall consist of all of the stockholders (or, if any stockholder is a corporation or other entity, such shareholder's duly authorized representative). The initial director of the Corporation shall be as follows:

<u>Name</u>	<u>Address</u>
Johnny Beecher	<u>2716 Faringdon Dr.</u> <u>Tallahassee, FL 32303</u>

ARTICLE IX
Incorporator

The name and address of the Incorporator is Johnny Beecher, 906 Blountstown Highway, Tallahassee, Florida 32304.

ARTICLE X
Officers

The officers of the Corporation shall be a president, vice president and a treasurer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names of the initial officers are as follows:

<u>Officers</u>	<u>Name</u>
President, Secretary and Treasurer	Johnny Beecher

ARTICLE XI
Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil,

criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation, or is, or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit or proceeding, including appeals, to the full extent permitted under Chapter 607, Florida Statutes, or its successor statute.

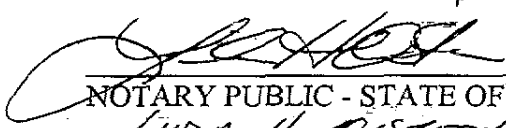
Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of his heirs, executors, administrators and assigns.

5th IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 5th day of May, 2004, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.


Johnny Beecher, Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 5th day of May, 2004, by Johnny Beecher, who () is personally known to me or (X) produced FLORIDA DRIVER LICENSE as identification.


NOTARY PUBLIC - STATE OF FLORIDA
LINDA H. O'STEEN
PRINTED NAME OF NOTARY; COMMISSION
NUMBER AND EXPIRATION OF COMMISSION



**CERTIFICATE OF DESIGNATION
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: **BEECHER BODY SHOP, INC.**
2. The name and address of the registered agent and office is:

Johnny Beecher

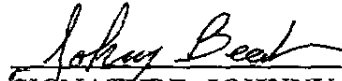
(NAME)

906 Blountstown Highway

(P.O. BOX NOT ACCEPTABLE)

Tallahassee, FL 32304

(CITY/STATE/ZIP)



SIGNATURE **JOHNNY BEECHER**

TITLE Incorporator

DATE: May 5, 2004

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.


SIGNATURE **JOHNNY BEECHER**

DATE: May 5, 2004

REGISTERED AGENT FILING FEE \$35.00

2004 MAY 5 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED