# **Electronic Articles of Incorporation For**

P04000091021 FILED June 14, 2004 Sec. Of State Ipoole

BEATY BUILT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: BEATY BUILT, INC.

## **Article II**

The principal place of business address:

4070 MONZA DRIVE NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

4070 MONZA DRIVE NEW SMYRNA BEACH, FL. US 32168

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

ADAM M BEATY 4070 MONZA DRIVE NEW SMYRNA BEACH, FL. 32168 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ADAM M BEATY

## **Article VI**

The name and address of the incorporator is:

ADAM M. BEATY 4070 MONZA DRIVE NEW SMYRNA BEACH, FL 32168

Incorporator Signature: ADAM M BEATY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ADAM M BEATY 4070 MONZA DRIVE NEW SMYRNA BEACH, FL. 32168 US

Title: VP GREGORY T BEATY 4070 MONZA DRIVE NEW SMYRNA BEACH, FL. 32168 US

#### **Article VIII**

The effective date for this corporation shall be:

06/16/2004