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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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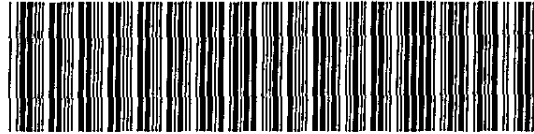
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: ALTA CAPITAL MANAGEMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: THOMAS C. BEDDOWS
Name (Printed or typed)

PO BOX 2024
Address

Hobe Sound, FL 33475
City, State & Zip

772 546 4411
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: *ALTA CAPITAL MANAGEMENT, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *MAIL: PO BOX 2024 HOBE SOUND, FL. 33475*
6347 S.E. AMES WAY HOBE SOUND, FL 33475

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
General Business

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
THOMAS C. BEDDOWS Pres
" " " Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

THOMAS C. BEDDOWS
6347 S.E. AMES WAY
HOBE SOUND, FL 33475

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

THOMAS C BEDDOWS
PO BOX 2024
HOBE SOUND FL 33475

Having been named as 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

Thomas C Beddows

Signature/Registered Agent

3-08-05

Date

Thomas C Beddows

Signature/Incorporator

3-08-05

Date

Effective Date OK