

JUN-22-2005 13:15

P.01

005000089703

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000153016 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

FILED  
JUN 22 11:04 AM  
05

**FLORIDA PROFIT CORPORATION OR P.A.**

**Beacon Source, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

6/23/05  
SPT

FAX AUDIT # 4050001530163

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Beacon Source, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
4115 Meade Way , West Palm Beach, Florida 33409.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Technology.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 120,000. The par value of each share of stock is \$1.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Cory Lloyd, 4115 Meade Way , West Palm Beach, Florida 33409

Shawn Kallivayalil, 1100 SW 12th St. #310, Fort Lauderdale, Florida 33315

The initial officers of the corporation are:

Cory Lloyd, President, 4115 Meade Way , West Palm Beach, Florida 33409

Shawn Kallivayalil, Vice-President, 1100 SW 12th St. #310, Fort Lauderdale, Florida 33315


**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Cory Lloyd, 4115 Meade Way , West Palm Beach, Florida 33409. Located in the County of Palm Beach.


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Cory Lloyd

Date: June 15th, 2005

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: June 15th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 4050001530163