

FROM : FLORIDA FILING

FAX NO. : 8506683398

Oct. 19 2003 04:03PM P1/3

P0500042458

Florida Department of State
Division of Corporations
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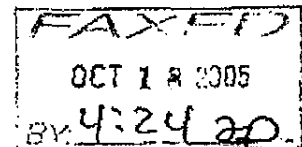
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To:

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

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
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ok to submit. Please keep 10/18/05 file date

FLORIDA PROFIT CORPORATION OR P.A.

BEVERLY COATINGS & CAULKING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FROM : FLORIDA FILING

FAX NO. : 8506683398

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850-205-0381

10/19/2005 3:21 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 19, 2005

FLORIDA FILING & SEARCH SERVICES

SUBJECT: BEVERLY COATINGS & CAULKING, INC.
REF: W05000047905

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filings Section

FAX Aud. #: H05000246883
Letter Number: 305A00063738

FROM : FLORIDA FILING

FAX NO. : 8506683398

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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:

Beverly Coatings & Caulking, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2763 Lantana Lakes Dr. W.
Jacksonville, FL 32246

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Waterproofing

ARTICLE IV SHARES

The number of shares of stock is:

1500 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Tonya Beverly, 2763 Lantana Lakes Dr. W., Jacksonville, FL 32246/ President/Secretary/Treasurer
Barney Beverly, Jr., 2763 Lantana Lakes Dr. W. Jacksonville, FL 32246/ Vice President

ARTICLE VI REGISTERED AGENT

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

Tonya Beverly
2763 Lantana Lakes Drive W.
Jacksonville, FL 32246

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shirley N. Blunt
Registered Agent Legal Services, LLC
1220 N. Market Street, Ste. 806
Wilmington, DE 19801

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

Tonya Beverly
Signature/Registered Agent
Shirley N. Blunt
Signature/Incorporator

10/17/05

Date

10/18/05
Date

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TALLAHASSEE, FLORIDA