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### TRANSMITTAL LETTER

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

Proposed Corporate Name: John Beaton General Contractor, Inc. Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

From: John Wetzel 5870 Washington St. Naples, FL 34109 239-597-5554

SCORFIARY OF STATE

#### ARTICLES OF INCORPORATION

#### **OF**

John Beaton General Contractor, Inc.

#### **ARTICLE I**

The name of this corporation is John Beaton General Contractor, Inc. and the address of the initial principal office is 5870 Washington St., Naples, FL 34109.

#### **ARTICLE II**

This corporation shall have perpetual existence.

#### ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE IV**

This corporation is authorized to issue 100 hundred (100) shares of \$1.00 par value stock.

#### ARTICLE V

The street address of the initial registered office of this corporation is 5870 Washington St., Naples, FL 34109 and the name of the initial registered agent of this corporation is John Wetzel.

#### **ARTICLE VI**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

John Wetzel 5870 Washington St. Naples, FL 34109

#### ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation this 3.5 th day of January, 2006.

(Signature)

#### STATE OF FLORIDA

#### **COUNTY OF COLLIER**

**Before Me**, a Notary Public, authorized to take acknowledgments in the State and County set fourth above, personally appeared John Wetzel known to be and known by me to be the individual who executed the forgoing Articles of Incorporation, and he acknowledge before me that he executed these Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this \_\_\_\_\_\_\_, day of \_\_\_\_\_\_\_, 2006.

(1.101...)

My Commission Expires:

# 06 JAN 31 PH 3:

#### ACCEPTANCE OF REGISTERED AGENT

#### STATE OF FLORIDA

#### **COUNTY OF COLLIER**

**Before Me**, the undersigned authority, personally appeared John Wetzel to me to be the individual described in the foregoing Articles of Incorporation as Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept services of papers on behalf of the corporation is 5870 Washington St., Naples, FL 34109 and she acknowledged before me that she executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

(Signature)

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this \_\_25\frac{1}{25} \_\_ day of \_\_\_\_\_, 2006.

(Notary Public)

My Commission Expires: