

PO6000/26956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

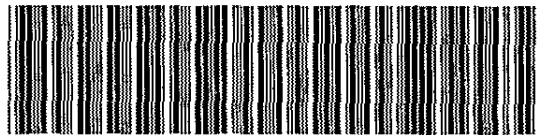
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900080352499

10/03/06--01051--012 **122.50

FILED
06 OCT -3 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE OCT -4 2006

ROBERT L. DANIELS, JR
Attorney At Law

401 W. COLONIAL DRIVE, SUITE 6, ORLANDO, FLORIDA 32804
P.O. Box 2265, ORLANDO, FLORIDA 32802

WILLS, ESTATES AND
ESTATE PLANNING
TAXATION

OFFICE (407) 423-8832
CELL (407) 221-4454
FAX (407) 423-0058
danielslawoffice@aol.com

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: BEAU HOUSTON PROPERTIES, INC.

September 29, 2006

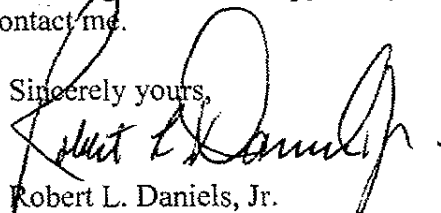
Dear Sir:

Enclosed please find two (2) originally executed Articles of Incorporation for the above referenced corporation. Please file said Articles for this for-profit corporation, effective as of the date of filing. A check in the amount of \$122.50 is enclosed to cover the following costs of filing:

Filing fee:	\$52.50
Certified Copy:	\$35.00
Registered Agent Designation:	<u>\$35.00</u>
TOTAL:	\$122.50

Thank you for your consideration, filing same, and returning a certified copy to my office, as soon as possible. If you have any questions, please feel free to contact me.

Sincerely yours,


Robert L. Daniels, Jr.
Attorney at Law

Encl/

**ARTICLES OF INCORPORATION
OF
BEAU HOUSTON PROPERTIES, INC.**

FILED
06 OCT -3 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, subscriber(s) to these Article of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation for profit, under the laws of the State of Florida.

ARTICLE I – NAME

The name of this corporation is: **BEAU HOUSTON PROPERTIES, INC.**

ARTICLE II – NATURE OF BUSINESS

This corporation is organized for the purpose of dealing in all types of real and personal property and transacting any and all lawful business, including but not limited to:

(a) To acquire by purchase, lease, or otherwise, lands and interests in lands, and to own, hold, improve, develop, and manage real estate so acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the corporation, buildings or other structures, public or private, with their appurtenances and to manage, operate, lease, rent, rebuild, enlarge, alter or improve any building or other structures, now or hereafter erected on any lands or interests in lands and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, used and operate real estate of all kinds, improved or unimproved, and any right or interest therein.

(b) To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation and to invest, trade and deal in any personal property deemed beneficial to the corporation and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

(c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness and to execute such mortgages, transfers or corporate property or other instruments to secure the payment of corporate indebtedness as required.

(d) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner

of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(f) To enter into, make, perform and carry out contracts and agreement of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association or corporation and to transact any further or other business necessarily connected with the purposes of this corporation or calculated to facilitate the same.

(g) To carry on any and all of its operations and businesses and to promote its objects with the State of Florida or elsewhere, with restriction as to place or amount; and to have, use, exercise and enjoy all the general powers of like corporations.

(h) To engage in any and all lawful businesses, trades, occupations, and professions.

(i) To do any and all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world as principals, agents, contractors or otherwise, alone, or in company with others, and to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above-named.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or interference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV – INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is a minimum of Five Hundred Dollars (\$500.00).

ARTICLE V – TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI – ADDRESS

The initial street address of the principal office of this corporation is: 1615 Edgewater Drive, Suite 180, Orlando, Florida 32804. The mailing address for the principal office of this corporation shall be: P.O. Box 547946, Orlando, Florida 32854-7946. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII – DIRECTORS

The corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by the By-laws.

ARTICLE VIII – INITIAL DIRECTOR(S)

The name and street addresses of the first Board of Director(s) who shall hold office until their successors are elected and have qualified, are as follows:

NAME	ADDRESS
LARRY M. ROTH	P. O. Box 547637 Orlando, Florida 32854-7637
CHRISTI L. UNDERWOOD	P. O. Box 547946 Orlando, FL 32854-7946

ARTICLE IX – SUBSCRIBER(S)

The names and street addresses of the subscriber(s) of these Articles of Incorporation are:

NAME	ADDRESS
LARRY M. ROTH	1615 Edgewater Drive, #180 Orlando, Florida 32804
CHRISTI L. UNDERWOOD	1615 Edgewater Drive, #180 Orlando, FL 32804

ARTICLE X – INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is: 1615 Edgewater Drive, #180, Orlando, Florida 32804, and its mailing address is: P.O. Box 547946, Orlando, Florida 32854-7946, and the name of the initial registered agent of this corporation and his address is: **CHRISTI L. UNDERWOOD**, 1615 Edgewater Drive, #180, Orlando, Florida 32804, and her mailing address is: P.O. Box 547946, Orlando, Florida 32854-7946.

ARTICLE XI – EFFECTIVE DATE

These Articles of Incorporation shall be effective and the corporation's existence shall begin with the filing of these Articles of Incorporation.

ARTICLE XII – VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested in the holders of the outstanding common stock.

ARTICLE XIII – BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIV – INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XV – PREEMPTIVE RIGHTS

Every shareholder, upon the sale or case of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII – AMENDMENTS OF THE ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the forgoing Articles of Incorporation under the laws of the State of Florida, this 29 day of September, 2006.



LARRY M. ROTH

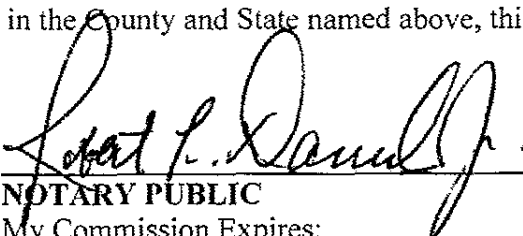


CHRISTI L. UNDERWOOD

**STATE OF FLORIDA
COUNTY OF ORANGE**

I HEREBY CERTIFY that on this day, before me a Notary Public, duly authorized to take acknowledgments in the State and County aforesaid, personally appeared **LARRY M. ROTH** and **CHRISTI L. UNDERWOOD**, to me each well known, or who each have produced _____ as identification, and known to be the person described as a subscriber in and who executed the forgoing Articles of Incorporation and acknowledged before me that each has subscribed to these Articles of Incorporation and each executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the County and State named above, this 29th day of September, 2006.



NOTARY PUBLIC
My Commission Expires:



Robert L. Daniels, Jr.
My Commission DD228681
Expires October 22, 2007

FILED

06 OCT -3 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS STATE
NAMING REGISTERED AGENT UPON WHO PROCESS MAY BE SERVED**

PURSUANT to Chapter 48.091, FLORIDA STATUTES, the following is submitted in compliance with said Act:

That, **BEAU HOUSTON PROPERTIES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named as Registered Agent, **CHRISTI L. UNDERWOOD**, and the registered office at: 1615 Edgewater Drive, #180, Orlando, Florida 32804, and her mailing address at: P.O. Box 547946, Orlando, Florida 32854-7946, to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


CHRISTI L. UNDERWOOD
Registered Agent