

P0700008081

(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



400105776884

07/12/07--01020--005 **78.75

FILED

07 JUL 12 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

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

SUBJECT: _____

Bessey 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: _____

Dennis J. Bessey, Esquire

Name (Printed or typed)

1920 Virginia Ave. 102

Address

Ft. Myers, FL 33901

City, State & Zip

941-628-6947

Daytime Telephone number

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

Articles of Incorporation

of

Bessey, Inc.

FILED

07 JUL 12 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

ARTICLE I

CORPORATE NAME

The name of this Corporation is:

Bessey, Inc.

ARTICLE II

INITIAL PRINCIPAL OFFICE OF CORPORATION

The initial principal office of this Corporation is:

1920 Virginia Avenue #102
Fort Myers, Florida 33901

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$.001 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

ARTICLE IV

COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on the date these Articles are filed with the Secretary of State of the State of Florida. This Corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

Dennis J. Bessey
1920 Virginia Avenue Suite 102
Ft. Myers, Florida 33901

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The initial directors shall be:

Dennis J. Bessey
1920 Virginia Avenue 102
Fort Myers, Florida 33901

Kenneth J. Bessey
4170 Fairway Court
North Port, Florida 34287

who shall serve until the first meeting of the shareholders or until their successors are duly elected and qualified.

ARTICLE VII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Dennis J. Bessey, Esquire
1920 Virginia Avenue Suite 102
Ft. Myers, Florida 33901

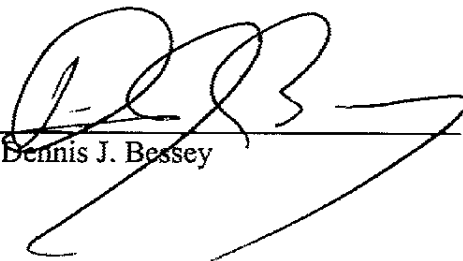
ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

ARTICLE IX
INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

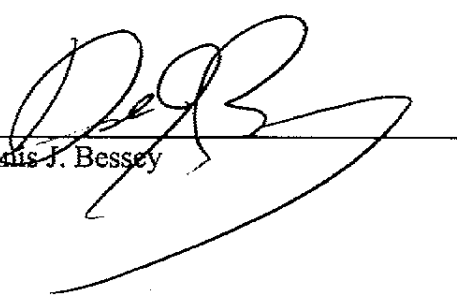
IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of July 10, 2007.


Dennis J. Bessey

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida
Statutes:

Having been appointed registered agent of Bessey, Inc. in its Articles of Incorporation, at
the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in
this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

By: 
Dennis J. Bessey

Dated: July 10, 2007

P:\DOCS\Denny\BCT\Bessey Inc. Articles of Incorporation.doc

FILED
07 JUL 12 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA