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FLORIDA PROFIT/NON PROFIT CORPORATION

Beanleco, Inc.

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Electronic Filing Menu

Corporate Filing Menu

Help

H07000191449 3

### ARTICLES OF INCORPORATION BEANIECO, INC.

ns of the The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

### **ARTICLE I** <u>Name</u>

The name of this corporation is:

Beanieco, Inc.

#### ARTICLE II Duration

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

#### ARTICLE III Principal Office and Mailing Address

The address of the principal office of this corporation is 5526 18th Avenue North, St. Petersburg, Florida 33710, and the mailing address is 5526 18th Avenue North, St. Petersburg, Florida 33710.

### ARTICLE IV Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

H07000191449 3

### ARTICLE V Preemptive Rights

This corporation elects to have preemptive rights.

#### ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5526 18<sup>th</sup> Avenue North, St. Petersburg, Florida 33710, and the name of the initial registered agent of this corporation at that address is Sherri Kolb.

# ARTICLE VII Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

Sherri Kolb

5526 18<sup>th</sup> Avenue North St. Petersburg, Florida 33710

## ARTICLE VIII Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial directors of this corporation are:

Name:

Address:

Sherri Kolb

5526 18th Avenue North St. Petersburg, Florida 33710

Beaman Kolb

5526 18<sup>th</sup> Avenue North St. Petersburg, Florida 33710

2

H07000191449 3

### ARTICLE IX Indemnification

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

# ARTICLE X Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of July, 2007, and the undersigned registered agent acknowledges that she is familiar with, and accepts, the obligations of registered agent of this corporation.

Sherri Kolh

Incorporator and Registered Agent

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