

PO 7000123066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

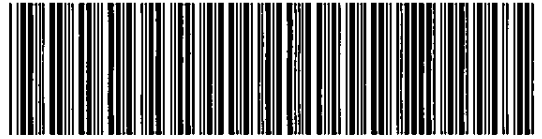
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000111616680

11/13/07--01008--022 \*\*78.75

RECEIVED  
07 NOV 13 AM 11:15  
DEPARTMENT OF CORPORATIONS  
DIVISION OF STATE REGISTRARS  
TALLAHASSEE, FLORIDA

FILED  
07 NOV 13 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten initials and a dollar sign symbol.

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Beagio Corp

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

Signature

Requested by:

Name

Date

Time

*AW*

11/13

# **ARTICLES OF INCORPORATION**

## **BEAGIO CORP.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

### **ARTICLE I - NAME**

The name of this corporation is: BEAGIO CORP.

### **ARTICLE II - CORPORATE DURATION**

The duration of the corporation is perpetual.

### **ARTICLE III - PURPOSES**

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

### **ARTICLE IV - CAPITAL STOCK**

The authorized capital stock of this corporation and the maximum number of shares of stock that his corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$ 1.00 per share.

### **ARTICLE V - PRINCIPAL OFFICE**

The principal place of business of the corporation shall be:

2999 Siesta View Dr.  
Kissimmee, FL 34744

**FILED**  
07 NOV 13 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Abel Ramirez

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be two (2).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:

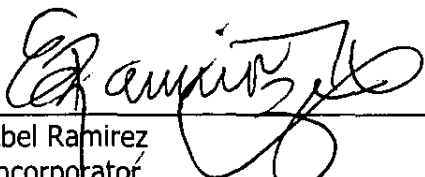
<u>Name</u>	<u>Address</u>
Abel Ramirez	12188 Bottle Brush Pl Charlotte, NC 28277
Enrique Ramirez	Urb. Via Del Mar Calle 19 Oriente # 15 Nuevo Cuscatlan, La Libertad El Salvador
Ana Beatriz Silva	Urb. Via Del Mar Calle 19 Oriente # 15 Nuevo Cuscatlan, La Libertad El Salvador

## ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Abel Ramirez  
12188 Bottle Brush Pl  
Charlotte, NC 28277

Executed by the undersigned in Charlotte, NC , on this 5th day of November, 2007

  
Abel Ramirez  
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**  
01 NOV 13 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WITNESSETH:**

That **BEAGIO CORP.**, desiring to organize under the laws of the State of Florida, which have its principal office in the Osceola County, State of Florida, has appointed Abel Ramirez as its agent to accept service of process within the state.

**ACKNOWLEDGMENT:**

Having been named by the first Board of Directors of **BEAGIO CORP.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 5th day of November, 2007



Abel Ramirez, Registered Agent  
12188 Bottle Brush Pl  
Charlotte, NC 28277