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2008 APR 10 PM 1:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18.4-11

**DAVID F. ALBRECHT**  
PROFESSIONAL ASSOCIATION  
ATTORNEY AND COUNSELOR AT LAW

2012 TWENTY-EIGHTH AVENUE

ALBRECHTATTORNEYFLA.COM

TELEPHONE: (772) 567-3424

FAX: (772) 567-3426

MAILING ADDRESS:  
POST OFFICE BOX 2258  
VERO BEACH, FLORIDA  
32961-2258

April 2, 2008

CM#7004 1350 0003 2093 2337  
RETURN RECEIPT REQUESTED

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

Re: Beacon Construction Group, Inc.

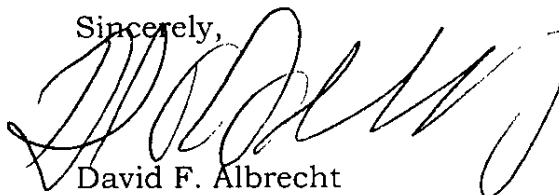
Ladies/Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation for the above Corporation, together with my check for \$70.00 to cover the filing fee and the fee for Designation of Registered Agent.

I will appreciate your date stamping the enclosed copy and returning it to my office along with your letter acknowledging receipt thereof.

Thank you for your time and consideration.

Sincerely,



David F. Albrecht

dmt  
enclosures

**FILED**  
2008 APR 10 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
BEACON CONSTRUCTION GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporations Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of this corporation, hereinafter referred to as the "Corporation", shall be: **BEACON CONSTRUCTION GROUP, INC.**

**ARTICLE II**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

This Corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the Corporation as set forth in Article II.

**ARTICLE IV**

This Corporation has the authority to issue six thousand shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

This Corporation is to exist perpetually.

**ARTICLE VI**

The initial street address of the principal office of this Corporation in the State of Florida is: 1830 Point West Way, Vero Beach, Florida 32966. The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

**ARTICLE VII**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws. The date of the annual meeting shall be fixed by the Bylaws.

### **ARTICLE VIII**

The name and street address of the initial member of the first Board of Directors are as follows:

MICHAEL T. CONVILLE  
1830 Pointe West Way  
Vero Beach, Florida 32966

This Director shall hold office until the first annual meeting or until his successors are elected or appointed and qualified as provided in the Bylaws. Directors shall hereafter be elected by the shareholders.

### **ARTICLE IX**

The names and addresses of the initial officers of this Corporation, who shall hold office for the first year or until their successors are chosen, elected or appointed, and qualified as provided in the Bylaws are as follows:

President/Secretary	MICHAEL T. CONVILLE 1830 Pointe West Way Vero Beach, Florida 32966
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The officers shall hereafter be elected by the Directors.

### **ARTICLE X**

The name and address of the subscriber to these Articles of Incorporation, and a statement of the number of shares of stock which she initially agrees to take, are as follows:

MICHAEL T. CONVILLE 1830 Pointe West Way Vero Beach, Florida 32966	500 shares
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### **ARTICLE XI**

Unless otherwise provided in the Bylaws, every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. The Bylaws may provide that every stockholder is not to have the right to so purchase.

The Bylaws may provide for cumulative voting for Directors and may make provisions governing the issuance of stock certificates to replace lost or destroyed certificates. Provided further, the stockholders of this Corporation may enter into such stockholders and trustees agreements as they may see fit, whereby such stockholders may limit their voting rights by virtue of such agreements.

#### **ARTICLE XII**

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 stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation may be made.


#### **ARTICLE XIII**

The registered agent for service of process within the State of Florida shall be:

MICHAEL T. CONVILLE  
1830 Pointe West Way  
Vero Beach, Florida 32966

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

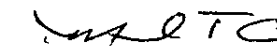
7 day of April, 2008.



Michael T. Conville  
Incorporator/Subscriber

#### **ACCEPTANCE BY REGISTERED AGENT**

I am familiar with, and hereby accept, the duties and responsibilities of Registered Agent for BEACON CONSTRUCTION GROUP, INC.

  
Michael T. Conville

FILED  
2008 APR 10 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified to take acknowledgments, personally appeared MICHAEL T. CONVILLE, who furnished a Florida Driver's License as identification, known to me to be the person who executed the foregoing Articles of Incorporation for BEACON CONSTRUCTION GROUP, INC., and she acknowledged that she executed the same for the purposes therein set forth.

WITNESS my hand and official seal at Vero Beach, Indian River County, Florida, this 2<sup>nd</sup> day of April, 2008.

  
Notary Public.

