

10/09/08 11:51 AM 215 799 BURR KEIM COMPANY 1001
P88000091953

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000232604 3)))



H080002326043ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

RECEIVED OCT 09 2008

FLORIDA PROFIT/NON PROFIT CORPORATION

BEASLEY WORLDWIDE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
2008 OCT -9 P 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

82-01-01

((H08000232604 3)))

ARTICLES OF INCORPORATION
OF

BEASLEY WORLDWIDE, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BEASLEY WORLDWIDE, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1401 N. Broadway
Suite 210
Walnut Creek, CA 94596

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

ARTICLE IV OFFICERS AND DIRECTORS

The names and addresses of officers and directors:

Michael P. Beasley, Jr., President, Secretary & Treasurer
1401 N. Broadway
Suite 210
Walnut Creek, CA 94596

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

W. Bradley Munroe, Esquire
239 E. Virginia Street
Tallahassee, FL 32301

((H08000232604 3)))

FILED
2008 OCT - 9 P 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/09/2008 13:54 FAX 2159779388

M. BURR KEIM COMPANY

003

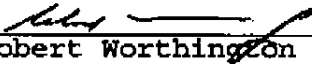
((H08000232604 3)))

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Robert Worthington, Jr.
2021 Arch Street
Philadelphia, PA 19103

The undersigned has executed these Articles of Incorporation this 9th day of October, 2008.


Robert Worthington Jr., Incorporator

((H08000232604 3)))

((H08000232604 3)))

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

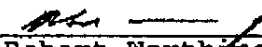
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BEASLEY WORLDWIDE, INC.

2. The name and address of the registered agent and office is:

W. Bradley Munroe, Esquire
239 E. Virginia Street
Tallahassee, FL 32301

Signature 
Robert Worthington, Jr.

Title: Incorporator

Date: October 9, 2008

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


W. Bradley Munroe, Esquire

Date: October 8, 2008

((H08000232604 3)))

FILED
2008 OCT -9 P 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA