

PO8000091992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

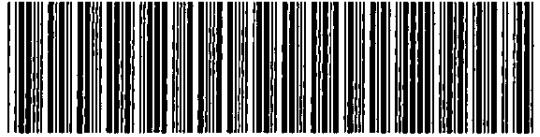
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400136670494

10/09/08--01010--013 \*\*78.75

FILED  
08 OCT -9 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

*BE SCENE, INC.*

\*\*\*\*\*

September 10, 2008

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

ATTN: Charter Section

RE: BE SCENE, INC.

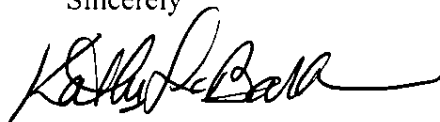
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with this office's check for \$78.75 for filing fees.

Please file the Articles with the State of Florida and return a certified copy to this office in the enclosed stamped return envelope.

Thank you for your cooperation in this matter.

Sincerely



KATHY L. BAKER

KLB/af  
Enc.

FILED

08 OCT -9 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BE SCENE, INC.**

**ARTICLE I- NAME**

The name of this Corporation is: BE SCENE, INC.

**ARTICLE II-DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III-PURPOSE**

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

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of one dollar par value common stock.

**ARTICLE V- PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

1

**ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is:

3956 TOWN CENTER BLVD., SUITE 345, ORLANDO, FL 32837 and the name of the initial registered agent and resident agent of this corporation is :

KATHY L. BAKER  
3956 Town Center Blvd.  
Suite 581  
Orlando, Florida 32837

**ARTICLE VII- PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is: 3956 TOWN CENTER BLVD., SUITE 345, ORLANDO, FL 32837.

**ARTICLE VIII-INITIAL BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this Corporation are:

WILLIAM R. MCLEAN, President/CEO  
3956 Town Center Blvd.  
Suite 345  
Orlando, Florida 32837

KATHY L. BAKER, Vice President  
3956 Town Center Blvd.  
Suite 581  
Orlando, Florida 32837

**ARTICLES IX- INCORPORATOR**

The names and addresses of the persons signing the Articles as Incorporators and

Subscribers are:

WILLIAM R. MCLEAN, President/CEO  
3956 Town Center Blvd.  
Suite 345  
Orlando, Florida 32837

KATHY L. BAKER, Vice President  
3956 Town Center Blvd.  
Suite 581  
Orlando, Florida 32837

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation on this 10<sup>th</sup> day of September, 2008.

Arlene Francis  
Witness Signature- to all parties

Arlene Francis  
Witness-Print-to all parties

William R. McLean  
Signature-President/CEO

William R. McLean  
Print

Kathy L. Baker  
Signature-Vice President

Kathy L. Baker  
Print

STATE OF FLORIDA   )  
COUNTY OF DADE    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and  
county set forth above, personally appeared WILLIAM R. MCLEAN and KATHY L. BAKER,  
who produced \_\_\_\_\_ as identification or who are  
personally known to me and known to me to be the persons who executed the foregoing Articles  
of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in  
the state and county aforesaid on this 10<sup>th</sup> day of September, 2008.

Arlene Francis - Arlene Francis  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



**SIMULTANEOUS ACCEPTANCE OF APPOINTMENT AS REGISTERED**

**AGENT OF BE SCENE, INC.**

The undersigned, KATHY L. BAKER, pursuant to Florida Statutes Section 607.034 (3) hereby accepts the appointment as registered agent of BE SCENE, INC. and states that she is familiar with and accepts the obligations provided for in Florida Statutes Section 607.325.

  
KATHY L. BAKER, REGISTERED AGENT

STATE OF FLORIDA )

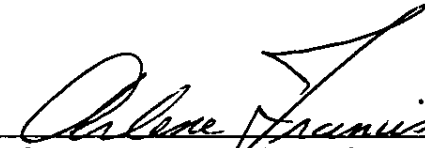
)

COUNTY OF DADE )

FILED  
38 OCT -9 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and County set forth above, personally appeared KATHY L. BAKER, who produced \_\_\_\_\_ as identification or who is personally known to me and known to me to be the person who executed the foregoing Simultaneous Acceptance of Appointment as Registered Agent of BE SCENE, INC.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal in the State and County aforesaid on this 10<sup>th</sup> day of September, 2008.

  
NOTARY PUBLIC, State of Florida at Large

My commission Expires:

