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# ALLEN BOSWORTH

ATTORNEY AT LAW
507 SOUTHEAST 11TH COURT
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 524-7744 E-MAIL BOSWLAW@FDN.COM FACSIMILE (954) 523-1221

orword.

January 8, 2009

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

RE:

Beaver Sales, Inc.

My File No.: 518-001

Dear Sirs:

Enclosed herewith you will find the following items:

- 1. The original and one copy of the Articles of Incorporation of Beaver Sales, Inc.
- 2. My check in the amount of \$70.00 made payable to your order and tendered in payment of the fees to file this new corporation and file the designation and acceptance of registered agent.

Please file this corporation and forward acknowledgment of the filing to me at your earliest opportunity.

I thank you for your attention to this matter. Please do not hesitate to contact me if you have any questions or comments with regard to the foregoing, the enclosures or otherwise.

Sincerely yours,

Allen Bosworth

AB/arb Enclosures

C: Robert W. Rollar

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# ARTICLES OF INCORPORATION

OF

# BEAVER SALES, INC.

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TALLAMASSEE, FLORIDA

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

# ARTICLE I

NAME: The name of this corporation is:

Beaver Sales, Inc.

#### ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

- 1. The corporation may engage in any activity or business which is permitted under the laws of the State of Florida:
- And, in general, to do all things necessary or convenient to carry out its business or affairs or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties;
- 3. And, further, to buy, sell and own real and personal property, to borrow, raise and lend money for any purposes of the corporation, to encumber and mortgage all or part of the property, real and personal, corporeal or incorporeal, owned by the corporation and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes and other obligations and negotiable instruments.

## ARTICLE III

CAPITALIZATION: The maximum number of shares of stock which this corporation is

authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One and no/100ths (\$1.00) Dollar per share.

# ARTICLE IV

SHAREHOLDERS' PREEMPTIVE RIGHTS: The corporation elects to have preemptive rights.

# ARTICLE V

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is One Hundred and no/100ths (\$100.00) Dollars.

# **ARTICLE VI**

COMMENCEMENT AND DURATION: The corporation is to commence existence upon the filing of these Articles of Incorporation with the Department of State of the State of Florida and its existence thereafter shall be perpetual.

# **ARTICLE VII**

PRINCIPAL OFFICE: The corporation shall have its initial principal office, place of business and mailing address at 6445-1 Bay Club Drive, Fort Lauderdale, Florida 33308.

The Board of Directors may, from time to time, move the principal office, place of business and mailing address to any other address located in the State of Florida, and establish branch offices in any place within or without the State of Florida, as may be desirable.

#### ARTICLE VIII

DIRECTORS: The corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws adopted by the stockholders, but shall never be less than one (1).

The name and address of the initial Director, comprising the entire Board of Directors initially, are:

Robert W. Rollar Director

6445-1 Bay Club Drive Fort Lauderdale, Florida 33308

# **ARTICLE IX**

OFFICERS: The corporation shall have offices consisting of a President, a Secretary and a Treasurer, all of which may be occupied by the same person, as appointed from time to time by the Board of Directors.

The name and address of the initial officers are:

Robert W. Rollar President

Secretary
Treasurer

6445-1 Bay Club Drive Fort Lauderdale, Florida 33308

# **ARTICLE X**

INDEMNIFICATION: The corporation shall indemnify every director and officer, and his heirs, executors and administrators, against expenses reasonably and actually incurred by him, as well as any amount paid upon a judgment in connection with any action, suit or proceeding, civil or criminal, to which he may be made a party by reason of his being, or having been, a director or officer of the corporation, except in relation to matters as to which he shall finally be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in performance of duty to the corporation. In the event of settlement, indemnification shall be provided only in connection with such matters covered by the settlement as to which the corporation is advised by its counsel that the person to be indemnified did not commit breach of such duty. The right of indemnification contained herein shall be in addition to, and not exclusive of, such other rights of indemnification as are provided by law or to which a director or officer may otherwise be entitled.



# ARTICLE XI

AFFILIATED TRANSACTIONS: The corporation elects not to be governed by the provisions of F.S. §607.0901 (2007) pertaining to the approvals required for the corporation to engage in, or enter into, an "affiliated transaction" as that term is defined therein.

# ARTICLE XII

INCORPORATORS AND SUBSCRIBERS: The incorporator and subscriber to all of the capital shares of the corporation is:

Robert W. Rollar

6445-1 Bay Club Drive Fort Lauderdale, Florida 33308

# **ARTICLE XIII**

AMENDMENT: 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 by the stockholders by a majority of the shares entitled to vote thereon.

## **ARTICLE XIV**

REGISTERED AGENT AND REGISTERED OFFICE: The initial Registered Agent for the corporation, to be its agent and to accept service of process within the State of Florida on behalf of the corporation, is:

#### Allen Bosworth, Esq.

The initial Registered Office for the corporation is located at:

507 Southeast 11th Court Fort Lauderdale, Florida 33316

#### <u>ACKNOWLEDGMENT</u>

Having been named as Registered Agent to accept service of process for Begver Sales, Inc. at the place designated in Article XIV of these Articles of Incorporation, I hereby

acknowledge that I am familiar with, and accept, the obligations of that position and agree to comply with the provisions of Florida law relative to keeping open the Registered Office of the corporation.

ALLEN BOSWORTH, ESQ. - Registered Agent

# **CERTIFICATE**

oath.				
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ROBERT W. ROLLAR,	, , ,	known to me	or who has	produced
SWORN TO AND	SUBSCRIBED before	e me this $\underline{\mathcal{S}}$	_ day of Januar	y, 2009, by
COUNTY OF BROWARD				P

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Notary Public Signature

STATE OF FLORIDA

Notary Public Printed Name Notary Public - State of Florida My Commission Expires:

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