

PG9000018260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

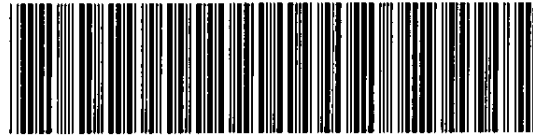
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 FEB 25 AM 11:39

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 FEB 25 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

FEB 26 2009

EXAMINER

February 25, 2009

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

FILED
09 FEB 25 PM 3:15
TALLAHASSEE, FLORIDA

Re: Order #: 7493174 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Beacon ADC Corporation (FL)
Incorporation
Florida

Beacon ADC Corporation (FL)
Cert Copy of Articles of Inc
Florida

File 1 54

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Beacon ADC Corporation

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different, is:

12568 Shore Line Drive, Apt. 405, Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Consulting, and engaging in any other lawful business which a corporation may carry on.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 Common, No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President: Edward L. Maggiacomo, One Citizens Plaza, 8th Floor, Providence, RI 02903
Secretary: Edward L. Maggiacomo, Jr., 1000 Chapel View Blvd., Ste 270, Cranston, RI 02920
Treasurer: Edward L. Maggiacomo, Jr., 1000 Chapel View Blvd., Ste 270, Cranston, RI 02920

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Paul J Battista, Esq
100 Southeast 2nd Street, Suite 4400
Genovese Joblove & Battista P.A.
Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward L. Maggiacomo, Esq.
Adler Pollock & Sheehan P.C.
One Citizens Plaza, 8th Floor
Providence, RI 02903

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: _____

Signature/Registered Agent

Signature/Incorporator

Date

Date

FILED
09 FEB 25 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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