# **Electronic Articles of Incorporation For**

P09000052316 FILED June 16, 2009 Sec. Of State epeterson

BEACON ENVIRONMENTAL ENGINEERING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

BEACON ENVIRONMENTAL ENGINEERING, INC.

## **Article II**

The principal place of business address:

101 AZALEA POINT DRIVE NORTH PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

101 AZALEA POINT DRIVE NORTH PONTE VEDRA BEACH, FL. US 32082

#### **Article III**

The purpose for which this corporation is organized is:
PROVIDE ENVIRONMENTAL ENGINEERING CONSULTING.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

STEPHEN A BAISDEN 101 AZALEA POINT DRIVE NORTH PONTE VEDRA BEACH, FL. 32082 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHEN A. BAISDEN

# **Article VI**

The name and address of the incorporator is:

STEPHEN A. BAISDEN 101 AZALEA POINT DRIVE NORTH

PONTE VEDRA BEACH, FL 32082

Incorporator Signature: STEPHEN A. BAISDEN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRIN STEPHEN A BAISDEN 101 AZALEA POINT DRIVE NORTH PONTE VEDRA BEACH, FL. 32082 US

## **Article VIII**

The effective date for this corporation shall be:

06/16/2009