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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 10 2010
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COVER LETTER

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

SUBJECT: BEACON SOFTWARE SOLUTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: HAROLD G. FLOYD, II
Name (Printed or typed)

1525 SE 12th St
Address

DEALA, FL 34471
City, State & Zip

352-502-8420
Daytime Telephone number

hfloyd@beaconss.com
E-mail address (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
BEACON SOFTWARE SOLUTIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation is BEACON SOFTWARE SOLUTIONS, INC.

**ARTICLE II
DURATION**

The period of duration of the corporation is perpetual.

**ARTICLE III
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the
United States and Florida.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the corporation is

Beacon Software Solutions, Inc.
1515 E. Silver Springs Boulevard
Suite 141
Ocala, Florida 34470

**ARTICLE V
CAPITAL STOCK**

The corporation is authorized to issue 10,000 shares, all of one class, at ONE and
00/100 (\$1.00) DOLLAR par value.

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered office and agent of this corporation is:

- (A) Registered Agent: Cary Waggoner, CPA
- (B) Registered Office: Waggoner & Waggoner, P.A.
2353 S.E. 17th St.
Ocala, Florida 34471

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Harold G. Floyd, II
1525 S.E. 12th Street
Ocala, Florida 34471

Kerry W. Floyd
1850 S.E. 18th Ave.
#3107
Ocala, Florida 34471

ARTICLE VIII
INCORPORATOR

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

Harold G. Floyd, II
1525 S.E. 12th Street
Ocala, Florida 34471

ARTICLE IX
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the

shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this
26th day of January, 2010.

Harold G. Floyd II

STATE OF FLORIDA)
COUNTY OF MARION)

BEFORE ME, a notary public duly authorized to take acknowledgements in this state
and county set forth above, personally appeared Harold G. Floyd, II, known to me and known
by me to be the person who executed the foregoing Articles and acknowledged to me that Harold
G. Floyd, II executed the same freely and voluntarily.

WITNESS my hand and official seal this 26th day of January, 2010.



Official Notary Seal
MELISSA H. ANDRADE
Notary Public, State of Florida
Comm. No. DD 778358
My comm. expires June 16, 2012

Melissa H. Andrade

Notary Public, State of Florida
My Commission Expires:

Melissa H Andrade
(Print, Type, or Stamp
Commissioned Name)


Personally Known *[Signature]* OR Produced ID _____

Type of I.D. Produced:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation of Beacon Software Solutions, Inc., I accept such appointment and am familiar with and accept the obligations provided for in §607.0505, Florida Statutes.

DATED this 26th day of January, 2010.


Cary Waggoner, CPA
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA