

P10000046350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

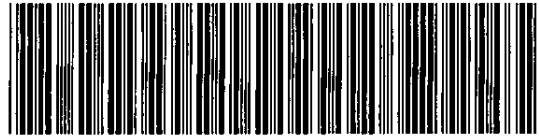
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 JUN - 1 PM 12: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/1000024254

CA

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COVER LETTER

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

SUBJECT: Beatty Construction 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: James Ned Beatty or Beatty Construction INC
Name (Printed or typed)

299 Capella Rd
Address

Orange Park FL 32073
City, State & Zip

(904) 838-9338
Daytime Telephone number

Neddy28@yahoo.com
E-mail address: (to be used for future annual report notification)

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



RECEIVED

10 JUN -1 PM 1:16

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2010

JAMES NED BEATTY
299 CAPELLA RD.
ORANGE PARK, FL 32073

SUBJECT: BEATTY CONSTRUCTION INC.
Ref. Number: W10000024254

We have received your document for BEATTY CONSTRUCTION INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Christine Haney
Senior Clerk
New Filing Section

Letter Number: 610A00012563

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:

Beatty Construction INC

ARTICLE II PRINCIPAL OFFICE

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

299 Capella Rd
Orange Park FL 32073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

James Ned Beatty
299 Capella Rd
Orange Park FL 32073
President

ARTICLE VI REGISTERED AGENT

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

James Ned Beatty
299 Capella Rd
Orange Park FL 32073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Ned Beatty
299 Capella Rd
Orange Park FL 32073

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

Signature/Registered Agent

Signature/Incorporator

Date

Date

FILED

JUN - 1 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA