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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

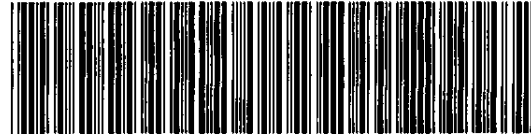
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/12/10--01063--012 **78.75

EFFECTIVE DATE 10-8-10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 12 PM 1:17

APPROVED
AND
FILED

PS 10/13/10

PAUL R. ALFIERI, P.L.
ATTORNEY AND COUNSELOR AT LAW

2401 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FLORIDA 33309

PAUL R. ALFIERI, ESQ.
Email: Paul@alfierilaw.com

TELEPHONE: (954) 315-4315
FACSIMILE: (954) 301-2622

October 8, 2010

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

Reference: **BEAN & COMPANY, INC.**
For Profit - Filing of Articles of Incorporation

Dear Sir or Madam:

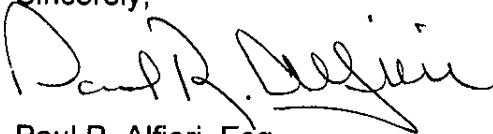
Enclosed are a fully executed original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above captioned corporation.

Also enclosed is a check in the amount of \$78.75 representing the applicable filing fees to file the Articles of Incorporation and Certificate Designating Registered Agent with the Division of Corporations.

Please return a filed copy of the Articles of Incorporation and the Certificate Designating Registered Agent to my office at your earliest convenience.

Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul R. Alfieri", written over a horizontal line.

Paul R. Alfieri, Esq.

PRA/
Encls.

**ARTICLES OF INCORPORATION
OF
BEAN & COMPANY, INC.**

a Florida for profit corporation

10 OCT 12 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE _____

ARTICLE I - NAME

The name of this corporation is:

BEAN & COMPANY, INC.

ARTICLE II - ADDRESS

The initial address of the corporation is:

**2825 NW 28 STREET
BOCA RATON, FLORIDA 33434**

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of No Par value common stock which shall be designated "Common Shares."

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

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

**PAUL R. ALFIERI, P.L.
5143 NW 42 TERRACE
COCONUT CREEK, FLORIDA 33073**

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the bylaws. The names and addresses of the initial board of directors of this corporation are:

**KEVIN W. BEAN
2825 NW 28 STREET
BOCA RATON, FLORIDA 33434**

ARTICLE IX - INCORPORATORS

The name and address of each person signing these articles of incorporation is:

**KEVIN W. BEAN
2825 NW 28 STREET
BOCA RATON, FLORIDA 33434**

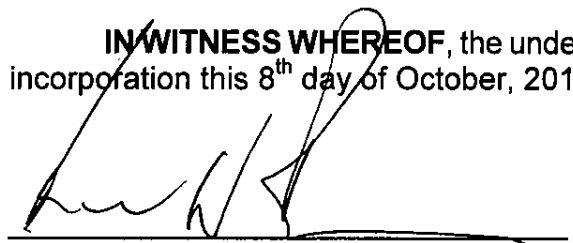
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 8th day of October, 2010.



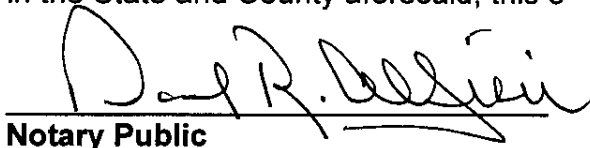
Kevin W. Bean, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

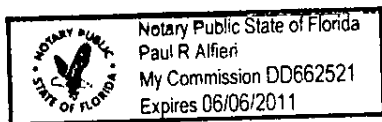
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Kevin W. Bean**, known to me to be the person(s) who executed the foregoing articles of incorporation, and acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8th day of October, 2010.



Notary Public

My Commission Expires:



**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **Bean & Company, Inc.** having been organized under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at **2825 NW 28 Street, Boca Raton, Florida 33434** has named **Paul R. Alfieri, P.L.**, its Registered Agent; and **5143 NW 42 Terrace, Coconut Creek, Florida 33073** as the place where service of process may be served within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated the 8th day of October, 2010

Paul R. Alfieri, P.L.

By: 

**Paul R. Alfieri, Esq.
Registered Agent**

10 OCT 12 PM 1:40
SECRETARY OF STATE
RECEIVED

APPROVED
FILED