# **Electronic Articles of Incorporation For**

P11000024633 FILED March 10, 2011 Sec. Of State rvarnadore

THOMAS BERRIEN BECKS, 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:

THOMAS BERRIEN BECKS, INC

#### **Article II**

The principal place of business address:

1815 JUNO ROAD SUITE 1 NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

1815 JUNO ROAD SUITE 1 NORTH PALM BEACH, FL. 33408

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100,000

## **Article V**

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

TOM BECKS 1815 JUNO ROAD SUITE 1 NORTH PALM BEACH, FL. 33408

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TOM BECKS

# Article VI

The name and address of the incorporator is:

TOM BECKS 1815 JUNO ROAD SUITE 1 NORTH PALM BEACH, FLORIDA 33408

Electronic Signature of Incorporator: TOM BECKS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P
TOM BECKS
1815 JUNO ROAD, SUITE 1
NORTH PALM BEACH, FL. 33408 US

Title: VP MARA BECKS 512 N PERRY AVE JUPITER, FL. 33458 US

#### **Article VIII**

The effective date for this corporation shall be:

03/10/2011

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