

P. 11000046653



David Beecroft
407 W Jersey Ave
Brandon FL 33510-3028

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

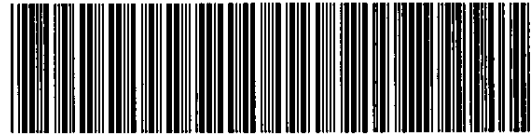
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200207639572

200207639572
05/16/11--01027--032 **78.75

FILED

2011 MAY 16 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

36000 MAY 17 2011

**ARTICLES OF INCORPORATION OF
BEECON HOME IMPROVEMENT SERVICES, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

BEECON HOME IMPROVEMENT SERVICES, INC.

ARTICLE II - ADDRESS

The street address of the initial registered office of the corporation shall be:

407 W. Jersey Avenue
Brandon, FL 33510

The mailing address of the corporation shall be:

407 W. Jersey Avenue
Brandon, FL 33510

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - DIRECTORS

This corporation shall have a minimum of 1 director(s). The initial Board of Directors shall consist of:

David Beecroft, President

FILED
2011 MAY 16 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – REGISTERED AGENT

The name and street address of the initial Registered Agent for the corporation is:

Katherine Frank
15309 Paloma Park Lane
Lithia, FL 33547

ARTICLE VII – INCORPORATORS

The name and street address of the incorporators are:

David Beecroft
407 W. Jersey Avenue
Brandon, FL 33510

ARTICLE VIII - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE IX- TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 11 day of May, 2011.

Incorporator: Incorporator

David Beecroft

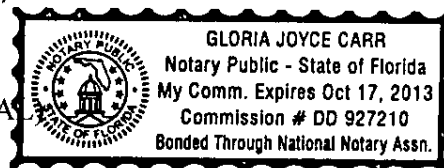
David Beecroft
State of Florida
County of Hillsborough

Date

5/11/2011

The foregoing instrument was acknowledged by me this 11 day of May, 2011 by: David Beecroft who are personally known by me or who have/has produced: FL Dr License as identification and who did not take an oath.

Gloria Joyce Carr (SEAL)
Notary Public
State of: Florida
My Commission Expires: 10-17-13



**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

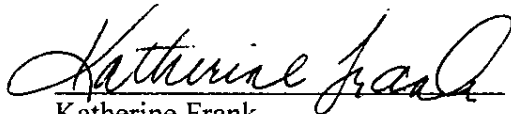
The following is submitted in compliance with the laws of the State of Florida.

BEECON HOME IMPROVEMENT SERVICES, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at 407 W. Jersey Avenue, Brandon, FL 33510 has named Katherine Frank, whose address is 15309 Paloma Park Lane, Lithia, FL 33547 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:



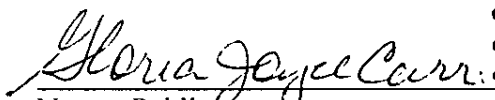
Katherine Frank
State of Florida
County of Hillsborough

SECRETARY OF STATE
PALM BEACH, FLORIDA

2011 MAY 16 PM 4:51

FILED

The foregoing instrument was acknowledged by me this 11 day of May, 2011 by: Katherine Frank who are personally known by me or who have produced: FL Dr License as identification and who did take an oath.



Notary Public
State of Florida

My Commission Expires: 10-17-13

