

Jul. 1. 2011 3:50PM

PETERSON & MYERS PA

No. 0793 P. 1 of 1

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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
BEG FAMILY BUSINESSES, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
BEG FAMILY BUSINESSES, INC.**

ARTICLE I. - NAME

The name of the corporation is **BEG FAMILY BUSINESSES, INC.**

ARTICLE II. - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 9703 Old Patina Way,
Orlando, Florida 32832, and the mailing address shall be the same.

ARTICLE III. - DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles
of Incorporation by the Department of the State of Florida.

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 7,500 shares of \$1.00 par value common stock which shall be designated "common shares".

ARTICLE VI. - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VII. - INITIAL REGISTERED OFFICE AND AGENT

The street and post office address of the initial registered office of this corporation is 141 5th Street, N.W., Post Office Drawer 7608, Winter Haven, Florida 33883-7608, and the name of the initial registered agent of this corporation at that address is Kevin A. Ashley.

ARTICLE VIII. - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The name and address of the initial director of this corporation are Colleen Gangwisch, 9703 Old Patina Way, Orlando, Florida 32832.

ARTICLE IX. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Kevin A. Ashley, 141 5th Street, N.W., Winter Haven, Florida 33881.

ARTICLE X. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of July, 2011.

Signed in the presence of:

Debra A. Clevi
Jackie Allie
Two Witnesses

Kevin A. Ashley
KEVIN A. ASHLEY

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 1st day of July, 2011, by KEVIN A. ASHLEY, who [☒] is personally known to me or [☐] produced a _____ as identification.

(SEAL)

Jackie Allie
NOTARY PUBLIC

Print or Type Name of Notary: JACKIE S. HOVERKAMP
My Commission Expires: Commission 00 831383
Expires November 19, 2012
Bonded Third Party Insurance 800-585-7019

CERTIFICATE DESIGNATING REGISTERED**AGENT AND OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **BEG FAMILY BUSINESSES, INC.**, desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 141 5th Street, N.W., Winter Haven, Florida 33881, has named **KEVIN A. ASHLEY**, at 141 5th Street, N.W., Winter Haven, Florida 33881, as its Registered Agent to accept service of process within the State of Florida; and

That, having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, **KEVIN A. ASHLEY** hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of his duties.


KEVIN A. ASHLEY

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 1st day of July, 2011, by **KEVIN A. ASHLEY**, who ☒ is personally known to me or ☐ produced _____ as identification.

(SEAL)


NOTARY PUBLIC

Print or Type Name of Notary

My Commission Expires

