

**Electronic Articles of Incorporation
For**

P12000001287
FILED
January 04, 2012
Sec. Of State
jshivers

BEATTY FAMILY, 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:
BEATTY FAMILY, INC.

Article II

The principal place of business address:
1312 N. LIME AVE.
SARASOTA, FL. US 34237

The mailing address of the corporation is:
1312 N. LIME AVE.
SARASOTA, FL. US 34237

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 SHARES AT \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
PHILIP K CLARKE
1505 N. FLORIDA AVENUE
TAMPA, FL. 33602

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

Registered Agent Signature: PHILIP K CLARKE

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Article VI

The name and address of the incorporator is:

PHILIP K CLARKE
1505 N. FLORIDA AVENUE

TAMPA, FL 33602

Electronic Signature of Incorporator: PHILIP K CLARKE

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
GEORGE W BEATTY JR
1312 N. LIME AVE.
SARASOTA, FL. 34237 US

Title: VPTS
CONSTANCE A BEATTY
1312 N. LIME AVE.
SARASOTA, FL. 34237 US