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W11-64478  
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**TRANSMITTAL LETTER**

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

Subject: *Beard Family Enterprises, Inc.*  
(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

From: *Martin B. Beard*  
(Name)  
  
*6838 Fernandina Rd.*  
(Address)  
  
*Navarre, FL 32566*  
(City, State & Zip)  
  
*(850) 710-3345*  
(Telephone Number)

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Note: Additional copy of articles is needed when certified copy is requested.



**ARTICLES OF INCORPORATION**

**Beard Family Enterprises, Inc.**

*The undersigned incorporator, for the purposed of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the corporation shall be:

*Beard Family Enterprises, Inc.*

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

*6838 Fernandina Rd.  
Navarre, FL 32566*

**ARTICLE III - CAPITAL STOCK**

The number of stock that this corporation is authorized to have outstanding at any one time is:

*100 Shares*

**ARTICLE IV -  
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

*Martin B. Beard  
6838 Fernandina Rd.  
Navaree, FL 32566*

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

*Martin B. Beard  
6838 Fernandina Rd.  
Navaree, FL 32566*

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**ARTICLE VI – PURPOSE OF THE CORPORATION**

The purpose for which this corporation is organized is:

*Rental Real Estate*

**ARTICLE VII –  
OFFICERS OF THE CORPORATION**

The name and title of the officer(s) of this Corporation is(are):

*Martin B. Beard, President/Treasurer  
Stephanie M. Beard, Vice President/ Secretary*

**ARTICLE VIII –  
EFFECTIVE DATE**

The effective date for the corporation is:

*January 1, 2012*

*The undersigned has (have) executed these Articles of Incorporation this, December 15, 2011.*

*Martin B. Beard, President/Treasurer*  
(Signature and Title)

*Stephanie M. Beard Vice President/ Secretary*  
(Signature and Title)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.*

- 1.) The name of the Corporation is:

*Beard Family Enterprises, Inc.*

- 2.) The name and address of the registered agent and office is:

*Martin B. Beard  
6838 Fernandina Rd.  
Navarre, FL 32566*

Signature: *Martin B. Beard*  
(Corporate Officer)  
Title: *President / Treasurer*  
Date: *December 29, 2011*

*Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Signature: *Martin B. Beard*  
Date: *December 29, 2011*

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