

**Electronic Articles of Incorporation
For**

P12000062851
FILED
July 18, 2012
Sec. Of State
bmcknight

BETH JAMES 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:

BETH JAMES INC

Article II

The principal place of business address:

25408 CARNEY CIR
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

25408 CARNEY CIR
BONITA SPRINGS, FL. US 34135

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

Article V

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

BETH JAMES
25408 CARNEY CIR
BONITA SPRINGS, FL. 34135

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

Registered Agent Signature: BETH JAMES

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Article VI

The name and address of the incorporator is:

A-S FINANCIAL SVC
12601 WORLD PLAZA LANE
2
FORT MYERS FL 33907

Electronic Signature of Incorporator: ALLEN FAYER

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
BETH JAMES
25408 CARNEY CIR
BONITA SPRINGS, FL. 34135 US

Article VIII

The effective date for this corporation shall be:

07/18/2012