

P1200066408

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL 30 PM 1:40

612-366-4111



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 12, 2012

LOUIS J BECK  
677 KENSINGTON PLACE  
FT LAUDERDALE, FL 33305

SUBJECT: BECK CONSULTING, INC.  
Ref. Number: W12000036874

We have received your document for BECK CONSULTING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith  
Regulatory Specialist II

Letter Number: 512A00018642

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: BECK CONSULTING, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: LOUIS J. BECK  
Name (Printed or typed)  
677 KENSINGTON PLACE  
Address  
FT. LAUDERDALE, FLA. 33305  
City, State & Zip  
954-249-3224  
Daytime Telephone number  
LOUBECK1@COMCAST.NET  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**Louis J. Beck**

677 KENSINGTON PLACE  
Cell Phone (954) 249-3224

FT. LAUDERDALE, FLORIDA 33305  
E-Mail loubeck1@comcast.net

July 24, 2012

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

Attn: Pamela Smith  
Regulatory Specialist

Re: **BECK CONSULTING, INC.**  
Reference No. W12000036874

RECEIVED  
12 JUL 30 AM 11:41  
DIVISION OF CORPORATIONS

Dear Ms. Smith,

Pursuant to your correspondence dated July 12, 2012 regarding the name of my corporation, I have reviewed the current list of corporations in the State of Florida and can find no reference to this new corporation name:

**L. J. BECK CONSULTING, INC.**

I have revised the Articles of Incorporation to reflect this name change and also a change to one of my Officers.

I trust this will be acceptable.

Sincerely,



Louis J. Beck

state of fla. rev corp name.12 0724

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and /or Chapter 621, F.S.

12 JUL 30 PM 1:40

### ARTICLE I NAME

The name of the corporation shall be:

**L. J. BECK CONSULTING, INC.**

### ARTICLE II PRINCIPAL OFFICE

Principal street address

677 Kensington Place

Ft. Lauderdale, Fla. 33305

Mailing address, if different is:

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**Construction Consulting & Management**

### ARTICLE IV SHARES

The number of shares of stock is:

**One**

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Louis J. Beck, President

Address: 677 Kensington Place

Ft. Lauderdale, Fla. 33305

Name and Title: Pete Cuny, Vice-President

Address: 506 River Street

Tionesta, Pa. 16353

Name and Title: John Doxey, Director

Address: 2424 NE 26<sup>th</sup> Terrace

Ft. Lauderdale, Fla. 33305

Name and Title: Marsha Kline, Secretary/Treasurer

Address: 840 Banks Road

Coconut Creek, Fl. 33063

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box Not acceptable) of the registered agent is:

Name: Louis J. Beck

Address: 677 Kensington Place

Ft. Lauderdale, Fla. 33305

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Louis J. Beck

Address: 677 Kensington Place

Ft. Lauderdale, Fla. 33305

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

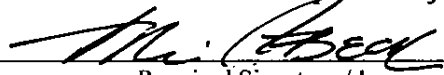


Required Signature / Registered Agent

7/24/12

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*



Required Signature / Incorporator

7/24/12

Date