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auviewinc@amail.com

# FLORIDA PROFIT/NON PROFIT CORPORATION

Beau View, Inc.

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#### FLORIDA DEPARTMENT OF STATE

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## ARTICLES OF INCORPORATION

#### OF

## BEAU VIEW, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I.

NAME: The name of this corporation shall be Beau View, Inc.

## **ARTICLE IL**

ADDRESS: The mailing address of the corporation is P.O. Box 07154, Fort Myers, Florida 33919, and the street address of the principal office of the corporation is 13100 Westlinks Terrace, Unit No. I, Fort Myers, Florida 33913.

#### ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

#### ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

## ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: Kathleen Ferraro, 13100 Westlinks Terrace, Unit No. 1, Fort Myers, Florida 33913.

### ARTICLE VIL

DIRECTOR: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

#### ARTICLE VIII.

INITIAL DIRECTOR: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until her successors have been elected and qualified are:

NAME

**ADDRESS** 

Kathleen Ferraro

13100 Westlinks Terrace, Unit No. 1 Fort Myers, Florida 33913

#### ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

NAME

ADDRESS

Kathleen Ferraro

13100 Westlinks Terrace, Unit No. 1 Fort Myers, FL. 33913

## ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

#### ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 5th, day of October, 2016.

\*\*Lashbury Terrors\*\*

Kathleen Ferraro

## Buchanan Ingersoll + Rooney 4125621041

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Beau View, Inc., at the place designated in the Articles of Incorporation, Kathleen Ferraro agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: October 5, 2016

Kathleen Ferraro

Cashwen Ferrary

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