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C. GOLDEN

MAR 22 2017

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BETH'S PICKS, INC.

Signature _____

Requested by: Seth

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

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Certificate of Fictitious Name _____

Corp Record Search _____

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Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

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UCC 11 Retrieval _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

2017 MAR 22 PM 3:43

March 21, 2017

CAPITAL CONNECTION, INC.

SUBJECT: BETH'S PICKS, INC.
Ref. Number: W17000023870

We have received your document for BETH'S PICKS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected original and one copy of 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 817A00005304

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TALLAHASSEE, FLORIDA

10/11/11 11:03

ARTICLES OF INCORPORATION

OF

Beth's Picks, Inc.

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

ARTICLE I: NAME

The name of the corporation is **Beth's Picks, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1551 North Flagler Drive, Suite 1201, West Palm Beach, FL 33401**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Dennis Card, 721 U.S. Highway 1, #201, North Palm Beach, FL 33408**

ARTICLE V: OFFICERS

The name and address of the initial Officers of the corporation are:


Beth Pine, President, 1551 North Flagler Drive, Suite 1201, West Palm Beach, FL 33401

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia Street, Suite 1, Tallahassee, Florida 32301.**

The undersigned has executed these Articles of Incorporation this 20th day of March 2017.

"Capital Connection, Inc. by, Branden Allen, Client Representative"



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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:

Beth's Picks, Inc.

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

Dennis Card
721 U.S. Highway 1
#201
North Palm Beach. FL 33408

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.

Dennis Card.

6/16/08 10:05