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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : PETERSON & MYERS PA
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Email Address: dmiller@petersonmyers.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Beasley & Travis Construction, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
BEASLEY & TRAVIS CONSTRUCTION, INC.**

The undersigned, acting as the incorporator of Beasley & Travis Construction, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is: Beasley & Travis Construction, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION**

The principal business office and mailing address of the corporation is 126 Locke Davenport, Florida 33837.

**ARTICLE III
COMMENCEMENT AND DURATION**

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE IV
PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V
CAPITAL STOCK**

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

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ARTICLE VI
BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have two directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Joseph L. Travis	126 Locke Road Davenport, Florida 33837
Kenneth R. Beasley	509 Edmund Avenue Dundee, Florida 33838

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ARTICLE VII
INITIAL OFFICERS

The officers of the corporation will be elected or appointed in accordance with the bylaws of the corporation. The names and street addresses of the initial officers of the corporation are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Joseph L. Travis	126 Locke Road Davenport, Florida 33837	President and Treasurer
Kenneth R. Beasley	509 Edmund Avenue Dundee, Florida 33838	Vice President and Secretary

ARTICLE VIII
INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the corporation in the State of Florida is David A. Miller, located at 225 East Lemon Street, Suite 300, Lakeland, Florida 33801.

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ARTICLE IX
INCORPORATOR

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

David A. Miller, Esq.
225 East Lemon Street, Suite 300
Lakeland, Florida 33801

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the Capital Stock of this corporation. This assignment shall become effective on the date corporate existence begins.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 14 day of May, 2021.

 (SEAL)
David A. Miller, as Incorporator

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To: The Department of State
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

Beasley & Travis Construction, Inc., with its place of business at 126 Locke Road, Davenport, Florida 33837, has named David A. Miller, located at 225 East Lemon Street, Suite 300, Lakeland, Florida 33801, as its agent to accept service of process within Florida.

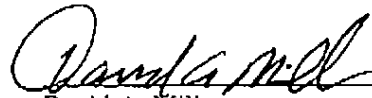
Dated: May 14, 2021.



David A. Miller, as Incorporator

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

Dated: May 14, 2021.



David A. Miller
Registered Agent

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