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**Dec 21, 2023 08:00 AM**  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**BEI HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
BEI HOLDINGS, INC.**

The undersigned, acting as the incorporator of BEI Holdings, Inc. under the Florida Business Corporation Act (the "Incorporator"), adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is: BEI Holdings, Inc.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal business office and mailing address of the corporation is 10511 Six Mile Cypress Parkway, Suite 101, Fort Myers, Florida 33966.

**ARTICLE III. CAPITAL STOCK**

The number of shares of capital stock that the corporation is authorized to issue is ten thousand (10,000) shares of common stock, having a \$1.00 par value per share.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 101 East Kennedy Boulevard, Suite 3700, Tampa, Florida 33602 and the name of the corporation's initial registered agent at that address is Sara A. Qureshi.

**ARTICLE V. INCORPORATOR**

The name and street address of the Incorporator is:

Thomas R. Lehnert, Jr.  
10511 Six Mile Cypress Parkway, Suite 101  
Fort Myers, Florida 33966

EXECUTED: December 21, 2023



Thomas R. Lehnert, Jr., Incorporator

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REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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.



Name: Sara A. Qureshi

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