



Douglas Donsky

Certified Public Accountant

P9500004891

P.O. BOX 550574
JACKSONVILLE, FLORIDA 32255-0574
(904) 733-8365
(904) 296-1298

November 16, 1994

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

EFFECTIVE DATE

12-3-94

600001343686
-12/02/94--01059--011
*****70.00 *****70.00

Re: Bea's Enterprises, Inc.

Dear Sirs;

I have enclosed the following for the incorporation of the above-referenced entity:

1. An originally signed and notarized copy of the Articles of Incorporation along with a duplicate to be returned to me upon filing.
2. A Registered Agent Certificate
3. A \$70.00 check made payable to the Department of State.

Should you have any questions regarding this filing, please contact me at the address given above.

Very truly yours,

Douglas Donsky

Douglas Donsky, C.P.A.

757,503,1671
W94-25863

RECEIVED
JAN 9 1995
6-30-94

D. GROWN JAN 19 1995



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 5, 1994

DOUGLAS DONSKY, C.P.A.
POST OFFICE BOX 550574
JACKSONVILLE, FL 32255-0574

SUBJECT: BEA'S ENTERPRISES, INC.
Ref. Number: W94000025863

We have received your document for BEA'S ENTERPRISES, 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 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 894A00051832



Douglas Donsky

Certified Public Accountant

P.O. BOX 550574
JACKSONVILLE, FLORIDA 32255-0574
(904) 733-8365
(904) 290-1298

January 10, 1995

Doris Brown
Document Specialist
Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Bea's Enterprises International, Inc.

Dear Ms. Brown;

Enclosed are the Articles of Incorporation for the above-referenced company in accordance with your Letter Number 894A00051832, a copy of which is attached. As per our telephone conversation on Monday, January 9th, please submit these Articles as if they were filed on the original filing date of December 2nd, 1994.

Very truly yours,

Douglas Donsky, C.P.A.

EFFECTIVE DATE
12-3-94

ARTICLES OF INCORPORATION
OF

Bea's Enterprises International, Inc.

The undersigned, for the purpose of forming a corporation, under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Bea's Enterprises International, Inc..

ARTICLE II: PURPOSE

This corporation is organized for the purpose of transacting any or lawful business.

ARTICLE III: DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV: CAPITAL STOCK

(a) Authorized Shares. The total number of shares that may be issued by the corporation is 1,000, all of which shall be of the same class, shall be of the par value of \$1.00 per share, and shall be designated common stock.

(b) Capital Stock. The capital of the corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value, plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

(c) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the corporation.

(d) Voting. Each share of common stock shall have equal and full voting powers and rights, and the holders of record thereof shall be entitled to one vote for each share so held. At all meetings of shareholders a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.

(e) Preemptive Rights. Shareholders shall have no preemptive rights.

(f) Cumulative Voting. Cumulative voting shall not be permitted.

(g) Restrictions on Transfers of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE V: REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of this corporation is 10660 Meadowlea Drive, Jacksonville, FL 32218 and the name of the initial registered agent of this corporation at that address is Patrick Bea.

The mailing address of the corporation is 10660 Meadowlea Drive, Jacksonville, FL 32218.

ARTICLE VI: DIRECTORS

(a) Number. The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

(b) Initial Board of Directors. The name and address of initial director, until the first annual meeting of the shareholders, is as follows:

Patrick Bea

10660 Meadowlea Drive
Jacksonville, FL 32218

(c) Compensation. The board of directors is hereby specifically authorized to make provision for the reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII: BYLAWS

The initial by laws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or

repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE VIII: INCORPORATOR

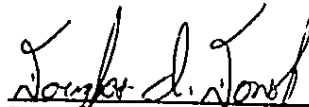
The name and street address of the incorporator of this corporation is:

Douglas I. Donsky

8343 Princeton Square Blvd. E, #804
Jacksonville, FL 32256

IN WITNESS HEREOF, I have made, signed and hereby acknowledge these Articles of Incorporation as of this 2nd day of January, 1995.

January


Douglas I. Donsky

STATE OF FLORIDA

COUNTY OF DUVAL

Subscribed and sworn to (or affirmed) before me this 10th day of JANUARY, 1995, by Douglas I. Donsky, who is personally known to me or has produced FLORIDA DRIVERS LICENSE as identification, and who did not take an oath.

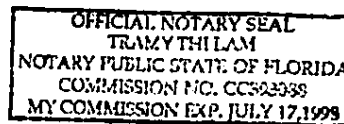
NOTARY PUBLIC:

sign: 

print: Tramy T. Lam

State of Florida at Large
(Seal)

My Commission Expires: 7-17-98



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that Bea's Enterprises International, Inc., desiring to organize under the laws of the State of Florida with its principal office, is indicated in the Certificate of Incorporation, at the City of Jacksonville, County of Duval, State of Florida, has named Patrick Bea, located at 10660 Meadowlea Drive, Jacksonville, FL 32218, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Patrick Bea
Registered Agent

94 DEC -9 3 PM:27
TALLAHASSEE - 15A

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathern
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 15 AM 11:56

DOCUMENT # **P95000004891 (4)**

1. Corporation Name

BEA'S ENTERPRISES INTERNATIONAL, INC.

Principal Place of Business

**10880 MEADOWLEA DRIVE
JACKSONVILLE FL 32218**

Mailing Address

**10880 MEADOWLEA DRIVE
JACKSONVILLE FL 32218**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/02/1994** 3a. Date of Last Report

4. FEI Number **59-3285950** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financial Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 109.032, Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

10660 Meadowlea Dr.

Jacksonville Fla

32218

FL

2a. Mailing Address

10660 Meadowlea Dr.

Jacksonville Fla

32218

FL

9. Name and Address of Current Registered Agent

**BEA, PATRICK
10880 MEADOWLEA DRIVE
JACKSONVILLE FL 32218**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

12.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**D
BEA, PATRICK
10880 MEADOWLEA DRIVE
JACKSONVILLE FL 32218**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

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NAME

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and if not my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Patrick Beas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/9/95
Date

766-2110
Daytime Phone #

0126004

FP

CR2E034 (395)

P9500004891

December 14, 1996

Doris Brown, Document Specialist
New Filings Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Brown:

It has come to my attention that updated information is needed on my corporation. Prior to recent documentation received, it was my understanding that updated information had been received and that my information had been revised. The following is my new address:

11576 Riva Ridge Court
Jacksonville, Florida 32218

Please acknowledge when this has been received and documented. I feel it necessary to have a verification that all records have been updated. If you have any questions please do not hesitate to contact me.

Sincerely,

Patrick B. Bea

PBB:sb

cc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 19 AM 8:49