

P950000023184



BESCON, Inc.

Structural Consultants
Forensic Reports

6267 Barclay Ave., Spring Hill, FL 34609

FOR FILING ONLY
03/15/95 - 01/01/96
*****01.001 *****01.001

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6115-5958

784 611, 671

(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20
21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40
***** 211,100 ***** 211,100

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

\$5
FEB 11 1965

CERTIFICATE OF INCORPORATION OF

J.C. RUSSELLO ASSOCIATES ARCHITECTS ENGINEERS, INC.

ARTICLE I-NAME

The name of this corporation shall be:

J.C. RUSSELLO ASSOCIATES ARCHITECTS ENGINEERS, INC.

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States or of this state.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time shall be 100.00 shares of common stock at the par value of \$5.00 per share upon which there are no preemptive rights except to the extent specified in the By-Laws.

The common stock shall be paid for at such time as the Board of Directors may designate, in cash, real property, personal property, service, patent, lease, or any other valuable thing or right for the uses and purposes of the corporation, and all shares of capital, when issued in exchange therefor shall thereupon and thereby become and be paid in full, the same as though paid for in cash at par, and shall be nonassessable forever; the judgment of the Board of Directors as to the value of the property, right or thing acquired in exchange for capital stock shall be conclusive.

ARTICLE IV-INITIAL CAPITAL

This corporation shall begin with Five Hundred Dollars (\$500.00)

ARTICLE V-TERM OF EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE VI-PRINCIPAL OFFICE

The address of the principal office shall be:

6267 Barclay Ave., Springhill, Fl 34609

The address of the registered office shall be:

6267 Barclay Ave., Springhill, Fl 34609

The registered office may be moved from time to time by action of the Board of Directors. The registered agent shall be: JOSEPH C. RUSSELLO whose address is: 6267 Barclay Ave., Springhill, Fl 34609

ARTICLE VII-BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than 1 and not more than 9 directors. Each officer and director shall hold office until his or her successor is elected and qualified; provided, however, that a majority of the stockholders may, at a regular or a special meeting, remove any officers and directors with or without cause. The duties, powers and functions of the officers and directors of this corporation shall be as usually devolve upon such officers and directors unless otherwise provided in the By-Laws.

ARTICLE VIII-ORIGINAL DIRECTORS

The original directors of this corporation shall be:

<u>NAME:</u>	<u>ADDRESS:</u>
Arline B. Russello	6267 Barclay Ave., Springhill, Fl 34609
Joseph C. Russello	6267 Barclay Ave., Springhill, Fl 34609

ARTICLE IX-ORIGINAL SUBSCRIBERS

The original subscribers to this corporation shall be:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>NO. SHARES</u>
Arline B. Russello	6267 Barclay Ave., Springhill, Fl 34609	250
Joseph C. Russello	6267 Barclay Ave., Springhill, Fl 34609	250

ARTICLE X-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 to the stockholders by them, and approved at the stockholders' meeting by a majority of the stockholders entitled to vote thereon; unless, however, all of the Board of Directors and all of the stockholders sign a written statement manifesting their intention to amend a certain article herein.

ARTICLE XI-SPECIAL POWERS

The following special powers, provisions, provisions, privileges and limitations shall be applicable to and govern this corporation:

No contract or other transaction between this corporation and any other corporation and no act of this corporation shall in any way be affected by or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation; provided, however, that the fact that such director is interested shall be disclosed or shall have been known to the board of Directors or a majority thereof, and any director of this corporation holding office in another corporation or being a director thereof, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize such contract or transaction as if he were not such directors or office of such corporation and not so interested.

ARTICLE XII-DATE OF EXISTENCE

The date when this corporation shall begin existence is:

DATE OF FILING

We, the undersigned, being the original subscribers to this corporation, and the capital stock therein, for the purpose of forming a corporation to do business within and without the State of Florida, in pursuance of the General Laws of the State of Florida, Chapter 607, F.S.A., and the Acts amendatory thereto and supplement thereof, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts stated herein are true and do agree to take the number of shares set opposite our names.

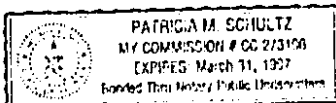
In Witness Whereof, we have hereunto set our hands and seals on this _____ day of _____, 1995.

JOSEPH C. RUSSELLO

SWORN TO and subscribed before me this _____ day of _____, 199____.

Notary Public, State at Large

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM SERVICE
OF PROCESS IS BINDING AND ACCEPTANCE OF AGENT.**

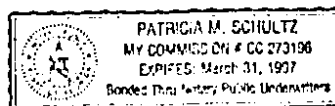
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

This corporation, J.C. RUSSELLO ASSOCIATES ARCHITECTS ENGINEERS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at: 6267 Barclay Ave., Springhill, Fl 34609 has named JOSEPH C. RUSSELLO, as its Agent to accept service of process within the State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above-named corporation at the address which is designed in this Certificate of Incorporation, I hereby accept to act in this capacity, and I agree to comply with the provision of said Act relative to keeping said office open.

By: JOSEPH C. RUSSELLO, Registered Agent



P950000 23184
APPLICATION FOR REFUND FROM STATE OF FLORIDA

Pursuant to the provisions of Section 215.26, Florida Statutes, I hereby apply for a refund, and request that a State Warrant be drawn in favor of:

Name: J.C. Russello Associates Architects Engineers, Inc.

Address: 6267 Barclay Ave.
Springhill, FL 34609

Amount: \$70

which represents moneys I paid into the State Treasury subject to refund, and to substantiate such claim the following facts are submitted:

Reason for Claim: Overpayment of filing fees. Fee was already credited.

Section: New Filings Clerk: A. Herring Date Processed: 3/22/95

CERTIFIED TRUE AND CORRECT this 12th day of April, 1995.
J.C. Russello
 Signature

(FOR AGENCY USE ONLY)

(1) Agency recommends denial of above claim based on the following facts, including statutory authority for collection: _____

(2) Agency recommends approval of above claim and submits the following information to substantiate such claim.
 The amount recommended \$ 70

The amount requested above was originally deposited into the State Treasury.
 State Treasurer's Receipt # 01012**020, Dated 3/22/95.

NAME OF ACCOUNT:

SAMAS ACCOUNT CODE															
4	5	2	0	2	1	3	0	0	0	1	4	5	3	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Statutory Authority for Collection 607.0122

It is requested that payment be made from:
 NAME OF ACCOUNT:

SAMAS ACCOUNT CODE															
4	5	2	0	2	1	3	0	0	0	1	4	5	3	0	0
0	0	0	0	0	0	0	0	0	0	0	0	2	2	0	0

Certified True and Correct this _____ day of _____, 19____.

Dept. of State, Div. of Corporations
 Agency

Authorized Signature and Title

Section 215.26 states, in part: "Application for refund as provided by this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is interpreted as meaning three years from the date of payment into the State Treasury.