

75000037833 Law Offices of Carl A. Cascio, P.A.

Carl A. Cascio, Esq.March 31, 1995

David S. Nienick, Enq. (of Counsel)

Secretary of State Division of Corporations 409 Gaines Street Tallahassee, FL 32314

Re: BEAN ENTERPRISES, INC.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Incorporation, along with a check in the amount of \$122.50 for filing, designation of registered agent, and certified copy fee for the above-referenced entity. Please return the Certificate of Incorporation and certified copy of the Articles to this office at your earliest convenience.

Thank you.

Carl A. Cascio, Esq.

CAC/mbn Enclosures

APR 7 1995 BSB

000001447570 -04/05/95--01013--016 ****122.50 ****122.50

FILED

95 APR -4 PN 1:36

SECRETARY OF STATE

LLAHASSEL, FLORIDA

ARTICLES OF INCORPORATION

OF

BEAN ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be BEAN ENTERPRISES, INC.

The principal place of business of this corporation shall be 639

East Ocean Avenue, Suite 407, Boynton Beach, Florida 33435.

ARTICLE II

DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

ARTICLE III

PURPOSE

The general purposes for which the Corporation is organized to provide various services over the telephone and any and all such related activities and services.

ARTICLE IV

SHARES

The aggregate number of shares which the Corporation is authorized to issue is one hundred (100) shares of common stock.

Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 639 East Ocean Avenue, Suite 407, Boynton Beach, Florida 33435. The street address of its initial Registered Office is 639 East Ocean Avenue, Suite 407, Boynton Beach, Florida 33435, and the name of its initial Registered Agent at such address is Carl A. Cascio.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one officer and one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

<u>N</u>ame

<u>Address</u>

Carl A. Cascio

639 East Ocean Avenue Suite 407 Boynton Beach, Florida 33435

ARTICLE VII

INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>

Address

Carl A. Cascio, President/ Treasurer 639 East Ocean Avenue

Suite 407

Boynton Beach, Florida 33435

ARTICLE XIII INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE IX

INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	OFFICE	<u>ADDRESS</u>
Carl A. Cascio	President/ Treasurer	639 East Ocean Avenue Suite 407
		Boynton Beach, Florida 33435

IN WITNESS WHEREOF, the underzigned has signed these Articles of Incorporation this 31st day of March, 1995.

Carl A. Cascio, President

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared CARL A. CASCIO, to me known to be the person described in and who subscribed the above Articles of Incorporation, and acknowledged to and before me that the execution thereof was the free act and deed of said person for the uses and purposes therein set forth.

WITNESS my hand and official seal on this the <u>31st</u> day of March, 1995.

Notary Public - State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL DESORAM M ALTHOUSE COMMISSION FUMBER CC390222 MY COMMISSION EXP. SEPT 1,1008

FILED 95 APR -1, PH 1:36 SECRETARY OF STATE

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Alpha Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

Carl A. Cascio, Registered Agent