

1201 HAYS STREET  
FALLAHASSEE, FL 32909

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PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT # 00100000032

REFERENCE : 609416 10274A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizato*

ORDER DATE : June 2, 1995

ORDER TIME : 1:19 PM

ORDER NO. : 609416

400001505984

CUSTOMER NO: 10274A

CUSTOMER: Barry Mittelberg, Esq  
BARRY S. MITTELBERG, ESQ

Suite 2  
6208 West Commercial Blvd.  
Fort Lauderdale, FL 33319

DOMESTIC FILING

NAME: BEAM REACH, INC.

FILED  
95 JUN -6 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN - 7 1995

ARTICLES OF INCORPORATION  
OF  
BEAM REACH, INC.

FILED  
95 JUN -6 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BEAM REACH, INC.

The address of the principal office of this corporation shall be 5917 Woodlands Point Place, Tamarac, Florida 33319, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6208 West Commercial Boulevard, Suite 2, Ft. Lauderdale, Florida 33319, and the name of the initial registered agent of the corporation at that address is Barry S. Mittelberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Kathleen Stone  
Dir.

5917 Woodlands Point Place  
Tamarac, Florida 33319

Michael Lewis Stone  
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kathleen Stone Pres.	5917 Woodlands Point Place Tamarac, Florida 33319
Michael Lewis Stone Sec.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 4, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

LRD/dks

FILED  
95 JUN -6 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

BARRY S. MITTELBERG, ESQ., an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BEAM REACH, INC.

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is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

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BARRY S. MITTELBERG