

P95000070451

MARKS, GRAY, CONROY & GIBBS  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

JAMES C. BHAMAN, JR.  
H. FRANKLIN FERRITT, JR.  
VICTOR M. HALBACH, JR.  
GERALD W. WEDDON  
WILLIAM L. THOMPSON, JR.  
NICHOLAS V. PULIGNANO, JR.  
WILLIAM M. CORLEY  
JERETHA F. BARROUR  
KAREN C. HOFFMAN  
ADAM G. ADAMS, III  
LINDA C. INGHAM  
RUBAN B. ERDELYI  
ROBERT C. BROADACH

ALAN K. BAGAN  
CHRISTOPHER D. GRAY  
GARY B. STERN  
DANIEL A. NICHOLAS  
STEPHEN B. GALLAGHER  
M. SCOTT THOMAS  
GREGORY A. LAWRENCE  
EDWARD K. COTTRELL  
COURTNEY K. GRIMM  
LEIGH A. STUDDARD

OF COUNSEL  
RANDAL C. FAIRBANKS

RICHARD P. MARKS (1976-1982)  
SAM H. MARKS (1983-1973)  
HARRY T. GRAY (1980-1978)  
FRANCIS P. CONROY, II (1987-1988)  
DELBRIIDGE L. GIBBS (1987-1987)

SUITE 200  
1200 RIVERPLACE BOULEVARD  
JACKSONVILLE, FLORIDA 32207  
POST OFFICE BOX 447  
JACKSONVILLE, FLORIDA 32201  
TELEPHONE (904) 398-0900  
TELECOPIER (904) 398-1440

July 29, 1993

Florida Department of State  
Division Of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

7000001580757  
-09/08/95--01075--015  
\*\*\*\*122.50 \*\*\*\*122.50

Re: BEAL, INC.  
Our Reference No. 2791-12145

Dear Sir/Madam:

I am enclosing for filing the ARTICLES OF INCORPORATION for BEAL, INC. relative to the above-referenced matter. We have enclosed our check, in the amount of \$122.50, representing the filing fee.

We would appreciate your filing these documents and returning the certified/receipt stamped copies by regular mail to us at your earliest convenience.

Please contact our office should you have any questions or concerns. Thank you for your assistance and prompt response.

Very truly yours,

*Jeane Dempsey*  
Jeane Dempsey  
Paralegal

/jd  
Enclosures

SEP 13 1995

TALLAHASSEE, FLORIDA

SEP -8 PM 12:01

FILED

ARTICLES OF INCORPORATION  
OF  
BEAL, INC.

FILED  
SEP-8 PM 12:01  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation is Beal, Inc.

ARTICLE II  
NATURE OF BUSINESS

This corporation is organized for the purpose of holding real estate, stock in other corporations and personal property for investment and engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock having a par value of Ten Cents (\$.10) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

#### ARTICLE IV

##### TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of filing of these Articles with the Secretary of State of Florida.

#### ARTICLE V

##### PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 2383 Oak Court, Orange Park, Florida 32073. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 1200 Riverplace Blvd., Suite 800, Jacksonville, FL 32207, and the name of the initial registered agent of this corporation at that address is William L. Thompson, Jr.. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are:

NAME	ADDRESS
Billy J. Beat	2383 Oak Court, Orange Park, FL 32073

#### ARTICLE VIII

##### INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME	ADDRESS
William L. Thompson, Jr.	1200 Riverplace Blvd., Suite 800 Jacksonville, FL 32207

#### ARTICLE IX

##### BYLAWS

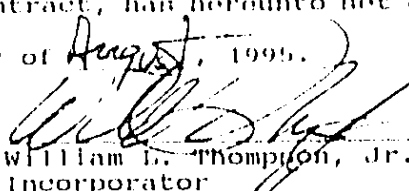
Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

#### ARTICLE X

##### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has herunto set his hand and affixed his seal this 30<sup>th</sup> day of August, 1995.

 (SEAL)  
William L. Thompson, Jr.  
Incorporator

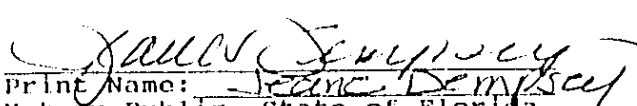
STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30 day of August, 1995, by William L. Thompson, Jr., who is personally known to me or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.



Notary Public, State of Florida  
JEANNE DEMPSY  
My Commission Expires 31, 1998  
190791

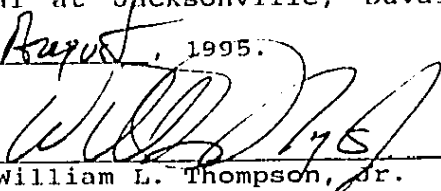
(SEAL)

  
Print Name: Jeanne Dempsy  
Notary Public, State of Florida  
My Commission expires: 3.31.98  
Commission Number: 110-190791

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
BEAL, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the Initial Registered Agent for the service of process within the State of Florida upon Beal, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 1200 Riverplace Blvd., Suite 800, Jacksonville, FL 32207.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 30<sup>th</sup> day of August, 1995.

  
William L. Thompson, Jr.  
Registered Agent

100971