

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0171 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 009697 7101557

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : January 17, 1996

ORDER TIME : 12:53 PM

ORDER NO. : 009697

CUSTOMER NO: 7101557

CUSTOMER: Ms. Francesca Bernhardt Beatty  
FRANCESCA BERNHARDT BEATTY  
P.O.  
1 Mangrove Pointe

Saint Petersburg, FL 33706

RECEIVED  
96 JAN 22 PM 4:23  
DIVISION OF CORPORATION

300001695843

DOMESTIC FILING

NAME: STEVEN B. BEATTY, INC.

XXX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: HRD

EXAMINER'S INITIALS:

T. BROWN JAN 23 1996

FILED  
96 JAN 22 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
STEVEN B. BEATTY, INC.

FILED  
96 JAN 22 AM 8:06  
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:

STEVEN B. BEATTY, INC.

The address of the principal office of this corporation shall be 1 Mangrove Pointe, St. Petersburg Beach Florida 33706, 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 7,500 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 1 Mangrove Pointe, St. Petersburg Beach, Florida 33706, and the name of the initial registered agent of the corporation at that address is Francesca Bernhardt Beatty, Esq.

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 one Director, initially. The name and address of the initial member of the Board of Directors are:

Steven B. Beatty  
Dir.

1 Mangrove Pointe  
St. Petersburg Beach, Florida 33706

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:

Steven B. Beatty  
Pres.

1 Mangrove Pointe  
St. Petersburg Beach, Florida 33706

Francesca Bernhardt Beatty Same  
Sec.


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 January 22, 1996 .

CORPORATION SERVICE COMPANY

By:   
Its Agent, Gail Shelby

ACG/hbd

ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT

STEVEN B. BEATTY, INC.  
ONE MANGROVE POINTE, ST. PETE BEACH, FL 33706

FILED  
96 JAN 22 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

SIGNATURE Francesca B. Beatty  
Francesca Bernhardt Beatty, Esq.

DATE 1/17/96