

P9600006255/4

TRANSMITTAL LETTER

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

600001754356
07/22/96-01036-02
*****70.00 *****70.00

SUBJECT: BEAVER CREEK CONSTRUCTION INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

DARRELL CONNELL

Name (printed or typed)

RT 1 Box 3121

Address

HAVANA, FLA. 32333

City, State & Zip

904 539 9123

Daytime Telephone number

95 MAR 22 AM 11:10

RECEIVED
DIVISION OF STATE
CORPORATIONS

RECEIVED
96 MAR 22 AM 11:02
DIVISION OF CORPORATION

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NOTE: Please provide the original and one copy of the articles.

*DDC
3/22/96*

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 22 AM 11:10

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BEAVER CREEK CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Rt 1 Box 3121
HAVANA FLA.
32333

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Teresa T. Connell
Rt 1 Bx 3121
Havana, FL 32333

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

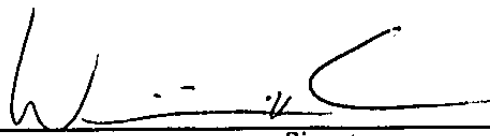
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Darrell Connell,
Rt. 1 Bx 3121
Havana, FL 32333

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of March, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 22 AM 11:10

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Beaver Creek Construction
2. The name and address of the registered agent and office is:

Teresa T. Connell
(NAME)

Rt. 1 Box 3121
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Havana, FL 32333
(CITY/STATE/ZIP)

Having been named as registered agent and 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.

Teresa T. Connell
(SIGNATURE)

3/22/96
(DATE)