

P 96000030971

LAW OFFICES OF
KEITH A. JAMES, P.A.
THE FORUM - TOWER C - SUITE 810
1655 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FLORIDA 33401

Telephone: (407) 686-4500
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KEITH A. JAMES
Attorney at Law and Counselor

Admitted to Practice in
Florida and Pennsylvania

April 2, 1996

VIA OVERNIGHT MAIL

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200001768862
-04/03/96--01092--003
****122.50 ****122.50

Re: BECKFORD/DRUMMOND, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation, together with this firm's check in the amount of \$122.50, representing the following expenses:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
Total	\$122.50

Please return the certified copy to this office in the self-addressed, stamped envelope provided for your convenience.

If you should have any questions or require additional information, please do not hesitate to call.

Sincerely,

KEITH A. JAMES

KAJ/kms
Enclosures

cc: Carilynn Drummond

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 3 3 13 PM '96

g 4/9/96

**ARTICLES OF INCORPORATION
OF
BECKFORD/DRUMMOND, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -3 PM 3:13

The undersigned, acting as a incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the Corporation is BECKFORD/DRUMMOND, INC.

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 879 WINDERMERE WAY, PALM BEACH GARDENS, FLORIDA 33418.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1655 PALM BEACH LAKES BOULEVARD, SUITE 810, TOWER C, WEST PALM BEACH, FLORIDA 33401. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES.

ARTICLE VII

INITIAL DIRECTOR

The names and street addresses of the initial directors of the Corporation are as follows:

Name:

Address:

CARILYNN DRUMMOND

879 WINDERMERE WAY
PALM BEACH GARDENS, FLORIDA 33418

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is as follows:

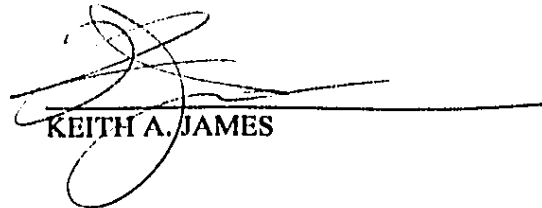
Name:

KEITH A. JAMES

Address:

1655 PALM BEACH LAKES BOULEVARD
SUITE 810, TOWER C, THE FORUM
WEST PALM BEACH, FLORIDA 33401

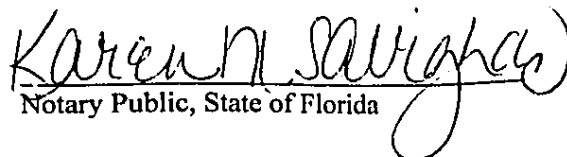
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of April, 1996.


KEITH A. JAMES

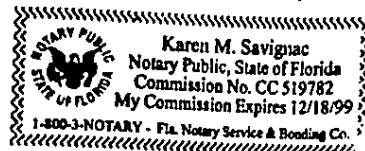
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 2nd day of April, 1996, by KEITH A. JAMES, who:

☒ is personally known to me; or
☐ has produced identification: _____


Notary Public, State of Florida

(Print, Type or Stamp Commissioned Name of Notary Public)



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -3 PM 3:13

**ACCEPTANCE OF DESIGNATION AS REGISTERED
AGENT**

I, KEITH A. JAMES, am familiar with and accept the obligations of the appointment as the initial registered agent of BECKFORD/DRUMMOND, INC., as made in the foregoing Articles of Incorporation.

By: _____

KEITH A. JAMES