

P96000051301

Michael E. Beal
Requestor's Name
2636 WEST MISSION RD #145
Address
TALL, FLA. 32304 575-8490
City/State/Zip Phone #

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DIVISION OF CORPORATION

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Beal Brothers Construction, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☒ Walk in ☐ Pick up time ☒ Certified Copy
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NEW FILINGS		AMENDMENTS	
<input checked="" type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 JUN 17 AM 10:42

STATE
DIVISION OF CORPORATIONS

SM
6/17/96

**ARTICLES OF INCORPORATION OF
BEAL BROTHERS CONSTRUCTION, INC.**

25 JUN 17 11:10:12

The undersigned hereby acts to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I
NAME**

The name of this corporation shall be **BEAL BROTHERS CONSTRUCTION, INC.**

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
STOCK**

The authorized Capital Stock of this corporation shall consist of 1,000 shares of no par value common stock.

**ARTICLE IV
CORPORATE EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V
ADDRESS**

The street address of the initial principal office of this corporation shall be 2636 West Mission Road, Lot 145, Tallahassee, Florida 32304, or at such other location designated by the Board of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

ARTICLE VI
NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) nor more than three (3) directors.

ARTICLE VII
BOARD OF DIRECTORS

The names and street addresses of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Michael E. Beal	2636 West Mission Road, Lot 145 Tallahassee, Florida 32304
Terrell W. Beal	2907 Oakwood Drive Tallahassee, Florida 32304

ARTICLE VIII
INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Michael E. Beal	2636 West Mission Road, Lot 145 Tallahassee, Florida 32304
Terrell W. Beal	2907 Oakwood Drive Tallahassee, Florida 32304

ARTICLE IX
REGISTERED AGENT

The street address of the registered agent of this corporation shall be 2636 West Mission Road, Lot 145, Tallahassee, Florida 32304, with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be Michael E. Beal.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders or by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original incorporators to the Capital Stock heretofore named, have hereunto set their hand and seal this 17th day of June, 1996.

Michael E. Beal
Michael E. Beal

STATE OF FLORIDA
COUNTY OF Leon

The foregoing instrument was acknowledged before me this 17th day of June, 1996
by Michael E. Beal, who is personally known to me (or who has
produced _____ as identification), and who did/did not take an oath.

NOTARY PUBLIC

Dawn M. Kraw
Name: Dawn M. Kraw
STATE OF FLORIDA, AT LARGE
My Commission Expires:
(Seal)
#CC 418194
Terrell W. Beal
Terrell W. Beal

STATE OF FLORIDA
COUNTY OF Leon

The foregoing instrument was acknowledged before me this 17th day of June, 1996
by Terrell W. Beal, who is personally known to me (or who has
produced _____ as identification), and who did/did not take an oath.

NOTARY PUBLIC

Dawn M. Kraw
Name: Dawn M. Kraw
STATE OF FLORIDA, AT LARGE
My Commission Expires:
(Seal)
#CC 418194
Bonded thru
Troy Fair-Insurance
NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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:

BEAL BROTHERS CONSTRUCTION, INC.

2. The name and address of the registered agent and office is:

Michael E. Beal
2636 West Mission Road, Lot 145
Tallahassee, Florida 32304
(904) 575-8490 Telephone

SIGNATURE: Michael E. Beal
Michael E. Beal

DATE: June 17, 1996

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.

Michael E. Beal
Michael E. Beal
2636 West Mission Road, Lot 145
Tallahassee, Florida 32304
(904) 575-8490 Telephone