

P96000055539

TRANSMITTAL LETTER

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

56 JUN 28 PM 1:50

SUBJECT: BEAM 2000 CONSULTING INC.

(Proposed corporate name - must include suffix)

700001886377  
-07/08/96--01039--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

ARTHUR BURROWES

Name (printed or typed)

10117 W. OAKLAND PK. BLVD. SUITE 390

Address

SUNRISE FL 33351-6217

City, State & Zip

954-746-9245

Daytime Telephone number

W96-13262

Donnell CIVE  
AUTHORIZATION BY PHONE TO  
CORP. : ART. IV + RA Cert  
DATE: 7/1/96  
DOC. EXAM. BR

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

RL 7/1/96

10117 W Oakland Pk Dr  
Suite 370  
Sunrise, FL 33351.

Attn:- Agnes Hunt.  
Department of State.  
Division of Corporations  
P.O Box 6327  
Tallahassee, FL 32314.

Please find enclosed sum of \$70.00  
money order. This is filing fee  
for BEAM 2000 Consulting Inc.

Thank you.

A. Burrowes,

## ARTICLES OF INCORPORATION

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:

BEAM 2000 CONSULTING INC.

### ARTICLE II PRINCIPAL OFFICE

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

10117 W. OAKLAND PARK BLVD SUITE #390  
SUNRISE FL. 33351-6217

### ARTICLE III SHARES

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

7500 SHARES OF COMMON STOCK, EACH SHARE HAVING  
PAR  
THE VALUE OF \$1.00 (ONE DOLLAR)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARTHUR BURROWES  
10117 W. OAKLAND PK. BLVD. SUITE #390  
SUNRISE FL. 33351-6217

FILED  
96 JUN 28 PM 1:50  
CLERK OF CIRCUIT COURT  
DADE COUNTY, FLORIDA

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):

ARTHUR BURROWS & DOROTHY BURROWS  
10117 W. OAKLAND PK Blvd. Suite #390  
Sunrise FL 33351-6217

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

11 day of JUNE, 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**

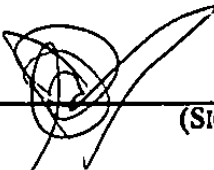
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 2000 BEAM CONSULTING INC.

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

2000 BEAM CONSULTING INC.  
ARTHUR BURROWS  
10117 W. OAKLAND PK. BLVD. SUITE #390  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)  
SUNRISE FL 33351-6217  
(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.*

  
\_\_\_\_\_  
(SIGNATURE)

6/11/96  
\_\_\_\_\_  
(DATE)

# P96000055539

Requestor's Name

BEAM 2000 CONSULTING INC.  
10117 W. OAKLAND PARK BLVD.  
SUITE #390  
SUNRISE, FL 33361-6217

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

97 SEP -2 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200002282132---4  
-09/02/97--01036--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

VO DIS  
OFF  
9-8

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BEAM 2000 CONSULTING, Inc

SECOND: The date dissolution was authorized: 8/25/97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 26<sup>TH</sup> day of August, 19 97

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ARTHUR BURROWS

(Typed or printed name)

PRESIDENT

(Title)