



CLEANING • CARPETING • INTERIORS

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FILED

96 JUL -8 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date 7/2/96

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-07/09/96--01091--016
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Dear Sir:

EFFECTIVE DATE

7-3-96

Enclosed please find the Articles of Incorporation for Beanie & Company, Inc.
All correspondence and inquiries should be forwarded to this office at the referenced
address below.

Sincerely,

Lou M. Taylor
President

Enc.

PH 7/10/96

**ARTICLES OF INCORPORATION
OF
BEANIE & COMPANY, INC.**

FILED

96 JUL -8 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATION NAME

The name of this corporation is BEANIE & COMPANY , INC.

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock.

The common stock of the Corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast (1) vote for each share of common stock owned. That a common stockholder is interested in a matter shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding stock.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

The street address of the initial registered office of this Corporation is 6341 NW 58 TH. Way , Parkland, Florida, the name of the initial registered agent of this Corporation is Karla L. Blake. The Board of Directors may, from time to time, change the street address of the Corporation as well as the location of its principal office. The principal address of this Corporation is 6341 NW 58 TH. Way, Parkland, Florida 33067.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have one Director initially. The number of Directors may be increased from time to time by the by-laws, but shall never be less than one. The name and address of the initial Director of this Corporation is Karla L. Blake, 6341 NW 58 TH. Way, Parkland, Florida 33067.

**ARTICLE VII
INCORPORATORS**

The name and address of the person signing these Articles is Karla L. Blake, 6341 NW 58 TH Way, Parkland, Florida 33067.

**ARTICLE VIII
PRE EMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IX
DATE OF CORPORATE EXISTENCE**

The date the beginning of the corporate existence of Beanie & Company, Inc., shall be at the time of subscription and acknowledgment of these articles.

**ARTICLE XI
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 3 RD DAY OF JULY, 1996.

Karla L. Blake
Karla L. Blake
Subscriber-incorporator

FILED

96 JUL -8 PM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In pursuance of Florida Statute 607.0501, the following is submitted in compliance with said act:
FIRST: Deanie & Company, Inc., desiring to organize under the Laws of the State of Florida, with its principal offices in the Articles of Incorporation, in the City of Parkland, County of Palm Beach, State of Florida, has named Karla L. Blake 6341 NW 58 TH. Way, Parkland, Florida 33067, as its agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designe. in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said offices.

Karla L. Blake

Karla L. Blake
Registered Agent

