

**P96000057952**  
**TRANSMITTAL LETTER**

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

FILED  
96 JUL -3 PM 2:54  
TALLAHASSEE, FLORIDA

**SUBJECT:** Beddox Group Inc  
(Proposed corporate name - must include suffix)

ENCLOSURE  
-07/09/96--01101--0006  
\*\*\*\*\*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:** Registered Corporate Agents Inc  
Name (printed or typed)

612 S Greenwood Ave  
Address

Clearwater FL 34616  
City, State & Zip

813-447-9546  
Daytime Telephone number

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

# 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:

Beddow Group, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

3925 W Kennedy Blvd  
Tampa FL 33609

## ARTICLE III SHARES

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

10,000 Shares Authorized

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard R. Beddow  
3925 W Kennedy Blvd  
Tampa FL 33609

**FILING FEE: \$70.00**

**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):

Richard R. Boddow, President, 3925 W. Kennedy Blvd, Tampa, FL 33609  
Camita P. Boddow, Secretary, 3925 W. Kennedy Blvd, Tampa, FL 33609  
Scott A. Boddow, Vice-President, 3925 W. Kennedy Blvd, Tampa, FL 33609  
Richard R. Boddow, Jr., Vice-President, 3925 W. Kennedy Blvd, Tampa FL 33609  
Patricia E. Gillis, Vice-President, 3925 W. Kennedy Blvd Tampa FL 33609  
Tonya K Crawford, Vice-President, 3925 W Kennedy Blvd, Tampa FL 33609

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

6<sup>th</sup> day of June, 1996.

Signature



Signature



Signature



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


Richard R. Beddow  
(NAME)

3925 W. Kennedy Blvd  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa FL 33609  
(CITY/STATE/ZIP)

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96 JUL -8 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

6/4/96  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314