

P9 600006 3817

George D. Beaumont  
P.O.Box 1765  
Port Salerno, Fl. 34992

July 19th 1996

Secretary of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Fl. 32301

200001901492  
-07/29/96--01039--017  
\*\*\*122.50 \*\*\*122.50

Re: George D and Vera M. Beaumont, Inc

Dear Sir,

When we mailed the Articles of Incorporation for the above named corporation on July 18th 1996, we omitted to enclose the check in the amount of \$122.50. Please accept my apologies, enclosed herewith is the check for...\$122.50 to cover the cost of incorporation.

Yours very truly,

Vera M. Beaumont  
Vera M. Beaumont

Registered Agent  
Donald L. Bass.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION  
JUL 23 PM 1:21

5  
7/31

DONALD L. BASS  
7166 S.E. OSPREY STREET  
HOBE SOUND, FLORIDA 33455  
(407) 546-6620 or 744-0581

July 18, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: George D. and Vera M. Beaumont, Inc.

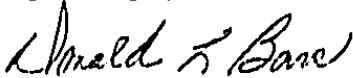
Dear Sir

Enclosed are the Articles of Incorporation for the above named corporation.

Also enclosed is a check payable to the "Secretary of State" in the amount of \$ 122.50 to cover the cost of incorporation.

If any further information is needed, please contact me directly.

Very truly yours



Donald L. Bass  
Registered Agent

W96-15322



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 23, 1996

DONALD L. BASS  
7166 S.E. OSPREY STREET  
HOBE SOUND, FL 33455

SUBJECT: GEORGE D. AND VERA M. BEAUMONT, INC.  
Ref. Number: W96000015322

We have received your document for GEORGE D. AND VERA M. BEAUMONT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

|                              |          |
|------------------------------|----------|
| Filing Fees                  | \$35.    |
| Registered Agent Designation | \$35.    |
| Certified Copy               | \$52.50  |
| Total Fee Due                | \$122.50 |

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 596A00035372

*Dear Ms. Tala,*

*7/26/96*

*I understand the check from Mr. & Mrs. Beaumont was received by your office after this was returned to me. Please make up with check & process.*

*Thanks,  
Jim Lane*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

GEORGE D. AND VERA M. BEAUMONT, INC.

THE UNDERSIGNED HEREBY ESTABLISHES THE FOLLOWING FOR THE PURPOSES OF BECOMING 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

THE NAME OF THIS CORPORATION SHALL BE

GEORGE D. AND VERA M. BEAUMONT, INC.

THE PRINCIPAL OFFICE ADDRESS IS: 3231 S.E. ST. LUCIE BLVD., STUART, FL 34997 AND THE MAILING ADDRESS IS: P.O. BOX 1765, PORT SALERNO, FL 34992.

ARTICLE II

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES:

(A) TO CARRY ON THE BUSINESS OF A HOLDING COMPANY FOR RESIDENTIAL AND TRANSPORTATION RELATED PRODUCTS. ALSO, CONSULTATION AS NEEDED OR REQUESTED.

(B) FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS; EXCEPT THAT IT IS NOT TO CONDUCT A BANKING, SAFE DEPOSIT, TRUST, INSURANCE, SURETY, EXPRESS, RAILROAD, CANAL, TELEPHONE, TELEGRAPH OR CEMETERY COMPANY, A SAVINGS AND LOAN ASSOCIATION, FRATERNAL BENEFIT SOCIETY OR STATE FAIR EXPOSITION.

(C) TO DO ANY AND EVERYTHING PERTINENT TO THE ABOVE.

ARTICLE III

THIS CORPORATION IS AUTHORIZED TO ISSUE 10 SHARES OF ONE DOLLAR (\$ 1.00) PAR VALUE STOCK.

ARTICLE IV

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 THEREOF (AS NEARLY AS MAY BE DONE WITHOUT THE ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

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SECRETARY OF STATE  
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ARTICLE V

CORPORATE DURATION

THIS CORPORATION SHALL HAVE PERPETUAL DURATION UNLESS SOONER DISSOLVED BY LAW.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 7166 S.E. OSPREY STREET, HOBE SOUND, FL 33455 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS DONALD L. BASS.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN TWO. THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

GEORGE D. BEAUMONT  
P.O. BOX 1765  
PORT SALERNO, FL 34992

VERA M. BEAUMONT  
P.O. BOX 1765  
PORT SALERNO, FL 34992

ARTICLE VIII

BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE IX

INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

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COUNTY CLERK  
FLORIDA

ARTICLE X

SUBSCRIBER

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:

GEORGE D. BEAUMONT  
P.O. BOX 1765  
PORT SALERNO, FL 34992

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE  
ARTICLES OF INCORPORATION THIS 18 DAY OF JULY,  
1996.

George D. Beaumont  
GEORGE D. BEAUMONT  
SUBSCRIBER

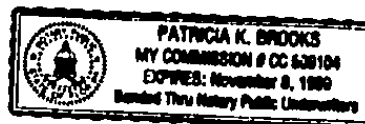
STATE OF FLORIDA       )  
                              ) SS.  
COUNTY OF MARTIN     )

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY  
APPEARED GEORGE D. BEAUMONT KNOWN TO ME AND KNOWN TO ME TO BE THE PERSON  
WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND HE  
ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THOSE ARTICLES OF INCORPORATION.  
DRIVERS LICENSE WITH PHOTO I.D. USED AS CONFIRMATION OF IDENTITY.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY  
OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 18 DAY  
OF JULY, 19 96.

Patricia K. Brooks  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

MY COMMISSION EXPIRES: \_\_\_\_\_




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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

FIRST: THAT GEORGE D. AND VERA M. BEAUMONT, INC. DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT 3231 S.E. ST. LUCIE BLVD., STUART, STATE  
OF FLORIDA, HAS NAMED DONALD L. BASS LOCATED AT 7166 S.E. OSPREY STREET,  
HOBE SOUND, FLORIDA 33455 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

  
\_\_\_\_\_  
GEORGE D. BEAUMONT  
PRESIDENT  
7/18/96  
\_\_\_\_\_  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE  
PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
(SIGNATURE, RESIDENT AGENT)  
DONALD L. BASS  
7/18/96  
\_\_\_\_\_  
DATE