

1201 HAYS STREET
FORT MYERS, FL 33901
800-342-0096
P96000067623



PREMIER FILE
TELECOM FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 045809 80477A

AUTHORIZATION :

COST LIMIT : \$70.00

FILED STATE
SECRETARY OF STATE
CLERK OF COURTS
56 AUG 14 PM 1:24

ORDER DATE : August 7, 1996

ORDER TIME : 1:31 PM

ORDER NO. : 045809

CUSTOMER NO: 80477A

200001915722

CUSTOMER: Christopher N. Davies, Esq
ALLEN KNUDSEN DEBOEST EDWARDS
& ROBERTS, P.A.
1415 Hendry Street

Ft. Myers, FL 33901

DOMESTIC FILING

NAME: ~~BEACON MANAGEMENT, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

502-672
W96-16502

8/14/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
DIVISION OF STATE
CORPORATIONS

96 AUG 14 PM 1:24

August 8, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: BEACON MANAGEMENT, INC.
Ref. Number: W96000016562

SERVICES

We have received your document for BEACON MANAGEMENT, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 596A00037808

DIVISION OF CORPORATIONS

96 AUG 14 PM 12:23

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 16 PM 1:26

ARTICLES OF INCORPORATION

OF

BEACON MANAGEMENT SERVICES, INC

Articles of Incorporation executed by the undersigned for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE I

The name of this Corporation shall be Beacon Management Services, Inc., and the initial address of this Corporation shall be 16956 McGregor Boulevard, Suite 8, Fort Myers, Florida 33908.

ARTICLE II

The Corporation shall have all of the common law and statutory powers and duties of a corporation for profit under the laws of the State of Florida, except as limited or modified by these Articles or Bylaws.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1000	\$10.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors in the Corporation.

ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this Corporation shall be at 16956 McGregor Boulevard, Suite 8, Fort Myers, Florida 33908, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Stanley Haynes.

ARTICLE VI

This Corporation shall have at least one (1) Director, with the exact number to be fixed by the Bylaws.

ARTICLE VII

The name and address of the first Directors of the Corporation, who shall hold office for the first year or until successors are duly elected and qualified, shall be:

Stanley Haynes
16956 McGregor Blvd.
Suite 8
Fort Myers, Florida 33908

Eve Haynes
16956 McGregor Blvd.
Suite 8
Fort Myers, Florida 33908

ARTICLE VIII

The name and address of the Incorporator is Stanley Haynes, 16956 McGregor Boulevard, Suite 8, Fort Myers, Florida 33908.

ARTICLE IX

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE X

This corporation shall indemnify and insure its officers and Directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation,

hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 13th day of August, 1996.

BEACON MANAGEMENT SERVICES,
INC.

Stanley E. Haynes
Stanley Haynes, Incorporator

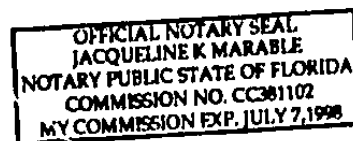
STATE OF FLORIDA)
) §:
COUNTY OF LEE)

The foregoing Articles of Incorporation was acknowledged before me this 13th day of August, 1996, by STANLEY HAYNES, who is personally known to me or has produced FDH-11530-785-18-284-0 (type of identification) as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 13th day of August, 1996.

Jacqueline K. Marable
Notary Public:

My Commission Expires:



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

FILED
STATE OF FLORIDA
CORPORATIONS
95 AUG 14 PM 1:24

In compliance with the laws of Florida, the following is submitted:

First, that BEACON MANAGEMENT SERVICES, INC., desiring to organize under the laws of the State of Florida, has named STANLEY HAYNES, 16956 McGregor Boulevard, Suite 8, Fort Myers, Florida 33908, as its statutory Registered Agent.

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

BEACON MANAGEMENT SERVICES, INC.



Stanley Haynes, Registered Agent

Dated: August 13, 1996