

P96000070362

TRANSMITTAL LETTER

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

200001829902
-08/22/96--01083--009
*****70.00 *****70.00

SUBJECT: JOHNATHAN BEARD ENT. INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 35.00.
AND ANOTHER \$35.00 FOR THE REGISTERED AGENT FEE

FROM:

JOHN BEARD
Name
14801 TWISTED TRAIL
Address
PALM BEACH GARDENS, FL 33418
City, State, & Zip
(501) 020-8001
Telephone Number

RECEIVED
TALLAHASSEE, FLORIDA

55 AUG 22 PM 12:06

FILED

8/23/96
JB

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

JOHNATHAN BEARD ENT. INC.

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:

JOHNATHAN BEARD ENT. INC.

ARTICLE II PRINCIPAL OFFICE

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

14861 TWISTED TRAIL
PALM BEACH GARDENS, FL 33418

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

14861 TWISTED TRAIL
PALM BEACH GARDENS, FL 33418

FILED
2003 AUG 22 PM 12:03
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

JOHN BEARD

PRESIDENT
14801 TWISTED TRAIL
PALM BEACH GARDENS, FL 33418

SUSAN MERKLIN-BEARD

SECRETARY
14801 TWISTED TRAIL
PALM BEACH GARDENS, FL 33418

Type of business: Furniture Building

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

Sunday 4 day of August, 19 96.

John E Beard presi
Signature/Title

Susan Merklin Beard - Sect
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: JOHNATHAN BEARD ENT. INC.

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

JOHN BEARD
(NAME)

14801 TWISTED TRAIL
(P.O. BOX NOT ACCEPTABLE)

PALM BEACH GARDENS, FL 33418
(CITY/STATE/ZIP)

SIGNATURE

John E. Beard
(Corporate officer)

TITLE

President

DATE

8/4/96

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

John E. Beard

DATE

8/4/96

REGISTERED AGENT FILING FEE: \$35.00