

P96000084598

MICHAEL DAVID McDONOUGH

ATTORNEY AT LAW

12798 FOREST HILL BOULEVARD, SUITE 201A

WELLINGTON, FLORIDA 33414

(407) 791-0590

96 OCT 10 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX (407) 791-0940

WEST PALM BEACH OFFICE
1801 AUSTRALIAN AVE., SUITE 101
WEST PALM BEACH, FLORIDA 33409

October 4, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: FILING OF ARTICLES OF INCORPORATION OF "BETHANN, INC."

Dear Sir or Madam:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation and a Certificate of Designation Registered Agent/Registered Office. In addition, I am enclosing a check in the sum of \$122.50 which represents the following fees: (607.0122)

Filing fee	\$35.00
Certified copy	\$52.50
Registered Agent fee	\$35.00
Total	\$122.50

100001370381
-10/10/96--01030--017
***122.50 ***122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated. If you have any questions or if there are problems with which you wish to discuss, please do not hesitate to contact me.

Sincerely yours,

Michael David McDonough
Michael David McDonough

MDM/ps

PH 10/14/96

ARTICLES OF INCORPORATION
OF
"BETHANN, INC."

FILED
96 OCT 10 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is "BETHANN, INC."

ARTICLE II

The initial principal office of the corporation is located at 4386 Lakewood Road, Lake Worth, Florida 33461. The mailing address of the corporation is 4386 Lakewood Road, Lake Worth, Florida 33461.

ARTICLE III

The number of shares the corporation is entitled to issue is 1,000 shares.

ARTICLE IV

The street address of the initial registered office of this corporation is 12798 Forest Hill Boulevard, Suite 201A, Wellington, Florida 33414, and the name of the initial registered agent of this corporation at that address is MICHAEL DAVID MCDONOUGH.

ARTICLE V

The name and address of the incorporator is BETH ANN CAUDELL, 4386 Lakewood Road, Lake Worth, Florida 33461.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 7th day of October, 1996.

Beth Ann Caudell
BETH ANN CAUDELL

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.0505, Florida Statutes 1993.

Michael David McDonough
MICHAEL DAVID MCDONOUGH

FILED

96 OCT 10 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA