

P96000088586

October 28, 1996

RECEIVED

96 OCT 28 PM 2:02

DEPT OF CORPORATION

Jim Beck
Incorporator
5610 Neal Drive
Tampa, Florida 33617

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000001987430--4
-10/28/96--01049--017
****122.50 ****122.50

Ref: Beck Restorations, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with our check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Jimmie Beck
Incorporator

Mailing Address of Corporation:
Beck Restorations, Inc.
P.O. Box 291206
Tampa, FL 33687

FILED
96 OCT 28 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Will Wait

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ARTICLES OF INCORPORATION

of

Beck Restorations, Inc.

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is **Beck Restorations, Inc.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one million shares (1,000,000) of one cent Dollar(s) (\$0.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Beck Restorations, Inc.
P.O. Box 291206
Tampa, FL 33687

The name and address of the Initial Registered Agent of this Corporation is:

Jim Beck
5610 Neal Drive
Tampa, Florida 33617

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

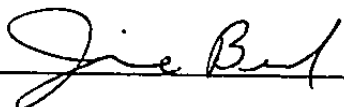
J. Craig Beck
5610 Neal Drive
Tampa, FL 33617

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Jim Beck
5610 Neal Drive
Tampa, Florida 33617

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28th day of October, 1996.

 (Seal)

FILED
96 OCT 28 PM 2:06
CLERK OF DISTRICT COURT
STATE OF FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Bock Restorations, Inc.

FILED
96 OCT 28 PM 2:06
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at


5610 Neal Drive
Tampa, Florida 33617

has named Jim Beck

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)