

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Beacon Hill, Inc.

|   | C.C. FEE. | DISBURSED |
|---|-----------|-----------|
| Capital Express™                                      |           |           |
| <input checked="" type="checkbox"/> Art. of Inc. File |           |           |
| Corp. Record Search                                   |           |           |
| Ltd. Partnership File                                 |           |           |
| Foreign Corp. File                                    |           |           |
| <input checked="" type="checkbox"/> ( ) Copy(s)       |           |           |
| Art. of Amend. File                                   |           |           |
| Dissolution/Withdrawal                                |           |           |
| C U S-  |           |           |
| Fictitious Name File                                  |           |           |
| Name Reservation                                      |           |           |
| Annual Report/Reinstatement                           |           |           |
| Reg. Agent Service                                    |           |           |
| Document Filing                                       |           |           |
| Corporate Kit   |           |           |
| Vehicle Search  |           |           |
| Driving Record  |           |           |
| Document Retrieval                                    |           |           |
| UCC 1 or 3 File                                       |           |           |
| UCC 11 Search   |           |           |
| UCC 11 Retrieval                                      |           |           |
| File No.'s. Copies                                    |           |           |
| Courier Service                                       |           |           |
| Shipping/Handling                                     |           |           |
| Phone ( )   |           |           |
| Top Priority  |           |           |
| Express Mail Prep.                                    |           |           |
| FAX ( ) pgs.  |           |           |
| SUBTOTALS   |           |           |

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\*\*\*\*\*70.00 \*\*\*\*\*70.00  
97 JAN -3 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

97 JAN -3 PM 12:14  
RECEIVED  
DIVISION OF CORPORATIONS

FEE.....  
DISBURSED.....  
SURCHARGE.....  
TAX on corporate supplies.....  
SUBTOTAL.....  
PREPAID.....  
BALANCE DUE.....

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

NR R96-5593

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY ADP \_\_\_\_\_

WALK-IN Will Pick Up 13 2000 See 1/3



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 25, 1996

CAPITAL CONNECTION

The name BEACON HILL, INC. has been reserved for 120 days beginning November 25, 1996. The reservation number is R96000005593 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 396A00053402

**ARTICLES OF INCORPORATION**  
**BEACON HILL, INC.**

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97 JAN -3 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, and desiring to form a corporation under the laws of the State of Florida, hereby certifies as follows:

**ARTICLE I - NAME AND ADDRESS**

The name of the corporation is Beacon Hill, Inc. and the address of its principal place of business is 1637 East Vine Street, Suite E, Kissimmee, Florida 34744.

**ARTICLE II - PURPOSE**

The purpose for which the corporation has been formed is as follows: To engage in and transact any or all lawful business for which a corporation may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the corporation shall have the authority to issue is one hundred thousand (100,000) shares of Common Stock having a par value of one cent (\$0.01) per share.

#### **ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the corporation's registered office is 1637 East Vine Street, Suite E, Kissimmee, Florida 34744 and the name of the corporation's registered agent at such address is James F. Basque.

#### **ARTICLE V - DIRECTORS**

The number of directors constituting the initial board of directors shall be one (1) and thereafter the number of directors shall be such number (one or more) as is fixed from time to time in the bylaws of the Corporation.

#### **ARTICLE VI - INCORPORATOR**

The name and address of the corporation's sole incorporator is James F. Basque, 1637 East Vine Street, Suite E, Kissimmee, Florida 34744.

#### **ARTICLE VII - INDEMNIFICATION**

Each director and officer, in consideration of his service, shall be indemnified, whether then in office or not, for any claims, liabilities, costs or expenses, including but not limited to the reasonable costs and expenses incurred by him or her in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his or her being or having been an officer of the corporation or director of the corporation, whether or not wholly owned or by reason of any act or omission to act as such director or officer. The foregoing right of indemnification shall not be exclusive of any other rights to which any director or officer may be entitled as a matter of law.

**ARTICLE VIII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned as of the 2nd day of January, 1997.

  
JAMES F. BASQUE,  
Incorporator

STATE OF FLORIDA

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:SS

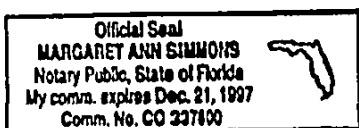
COUNTY OF OSCEOLA

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BEFORE ME, the undersigned Notary Public, personally appeared James F. Basque known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.


WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of January, 1997.

(NOTARIAL SEAL)



Margaret Ann Simmons  
Notary Public, State of Florida  
My Commission Expires: 12/21/97

Acceptance of designation as Registered Agent: James F. Basque does hereby accept the foregoing designation as registered agent for the corporation for service of process as to the above corporation, 1637 East Vine Street, Kissimmee, Florida 34744.

  
JAMES F. BASQUE

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TALLAHASSEE, FLORIDA