

P97000006217

TRANSMITTAL LETTER

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

RECEIVED
97 JAN 22 PM 2:01
DIVISION OF CORPORATION

100002065171--6
-01/22/97--01158--003
****122.50 ****122.50

SUBJECT: BEAVER LODGE PRODUCTS, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the article of incorporation and our check for \$122.50.

FROM: Marion S. Hough
P.O. Box 5086
White City, Florida 32465

FILED
97 JAN 22 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Will wait

B. REGISTER JAN 22 1997

ARTICLES OF INCORPORATION
OF
BEAVER LODGE PRODUCTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BEAVER LODGE PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

Physical location/office: 2123 Grouper - Highland View
Port St. Joe, Florida
Mailing Address: P.O.Box 873
Port St. Joe, Fl. 32456

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Marion S. Hough
143 Road Twenty
White City, Florida

ARTICLE V DIRECTORS

The name and address of the Director(s) is:

Victoria S. Griffin	Ransom D. Hough
P.O. Box 873	P.O.Box 13651
Port St. Joe, Florida 32457	Mexico Beach, Florida 32410

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Marion S. Hough

143 Road Twenty
White City, Florida

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of January, 1997.


Signature

FILED
97 JUN 22 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: BEAVER LODGE PRODUCTS, INC.
2. The name and address of the registered agent and office is:

Registered Agent: Marion S. Hough
143 Road Twenty
White City, Florida

Corporate Office: 2123 Grouper-Highland View
Port St. Joe, Florida

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 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 Marion S. Hough

DATE January 22 1997

FILED
97 JAN 22 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA