

997000008039

BEJO CORPORATION  
501 LAKE SHORE SHORE DRIVE #104  
LAKE PARK, FLORIDA 33403

January 12, 1997

Secretary of State  
Division of Corporations  
Domestic Charter Filing Section  
P.O. Box 6327  
Tallahassee, Fl 32314

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-01/22/97--01031--015  
\*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

Please find enclosed an original and one copy of the Articles of Incorporation of Bejo Corporation. Also enclosed is a check in the amount of \$122.50 to cover the filing and registered agent fee. Please let me know if there are any problems with this filing.

Yours truly,



Joseph F. Fagan  
Incorporator

Enclosures

JAN 28 ◀ BSR  
FILED  
97 JAN 21 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BEJO CORPORATION

FILED  
97 JAN 21 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles Of Incorporation, being a person competent to contract, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE I - NAME  
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The name of this corporation shall be BEJO CORPORATION.

ARTICLE II - NATURE OF BUSINESS  
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This corporation may render any and all services to the public as permitted under the licensing laws of the United States of America and the State of Florida as they pertain to the profession of Sales and Consulting.

ARTICLE III - CAPITAL STOCK  
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The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, of One Dollar ( \$1.00) Par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

501 LAKE SHORE DRIVE #104

LAKE PARK, FLORIDA 33403

The Board of Directors may from time to time move the principal office to any other address in Florida. The Corporation shall have the power to transact business in any other place or places, both within and without the State of Florida, and throughout the world. The annual meeting of stockholders shall be held at the place designated by the Board of Directors.

ARTICLE VII - BOARD OF DIRECTORS  
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This corporation shall have one Director initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of the Corporation is:

JOPSEPH F. FAGAN  
501 LAKE SHORE DRIVE #104  
LAKE PARK, FLORIDA 33403

ARTICLE VIII - INCORPORATOR  
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The name and address of the subscriber to these Articles of Incorporation is:

JOSEPH F. FAGAN  
501 LAKE SHORE DRIVE #104  
LAKE PARK, FLORIDA 33403

ARTICLE IX - BY-LAWS  
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The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X - AMENDMENT  
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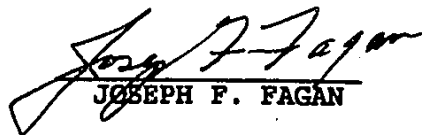
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

ARTICLE XI - SUB-CHAPTER S CORPORATION  
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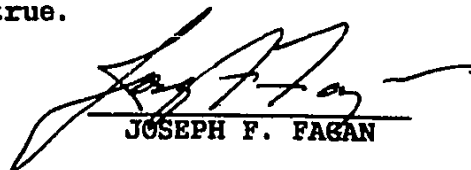
This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII - REGISTERED AGENT  
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The initial registered agent of the Corporation is Joseph F. Fagan upon whom any process, notice or demand required or permitted by statute may be served at 501 Lake Shore Drive Lake Park, Florida 33403. I hereby accept the provisions of these Articles of Incorporation as registered agent.

  
JOSEPH F. FAGAN

In witness whereof, the undersigned, as subscribing incorporator, has hereinto set his hand and seal this \_\_\_\_\_ day of January, 1997, for the purpose of forming this Corporation under the laws of the State of Florida, and hereby makes and files, in the Office of the Secretary of the State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.

  
JOSEPH F. FAGAN

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 14<sup>th</sup> DAY OF JANUARY, 1997.

  
Notary Public, State of Florida



ALAN F. STONE  
COMMISSION # CC 320584  
EXPIRES OCT 3, 1997  
Atlantic Bonding Co., Inc.  
800-732-2245

FILED  
97 JAN 21 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA