

197000624704

TRANSMITTAL LETTER

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

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-03/14/97--01065--015
*****78.75 *****78.75

SUBJECT: BEVERLY SERVICES INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOSIE BEVERLY
Name (Printed or typed)

1320 BARCELONA ST.
Address

ST. AUGUSTINE, FL 32084
City, State & Zip

904-471-0921
Daytime Telephone number

FILED
97 MAR 14 PM 12:01
STATE
TALLAHASSEE, FLORIDA

3/19/97
[Signature]

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopts the Articles of Incorporation as follows.

FILED
MAR 17 10
ST. AUGUSTINE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BEVERLY SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

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

¹³
~~21~~ 20 Barcelona Street
St. Augustine, Florida 32084

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Josie Beverly
1320 Barcelona Street
St. Augustine, FL 32084

ARTICLES V INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Josie Beverly 1320 Barcelona St., St. Augustine, Fl. 32084
Brian Beverly 1320 Barcelona St., St. Augustine, Fl. 32084

ARTICLE VI INITIAL OFFICERS

The name of the initial officers of the corporation are:

PRESIDENT Josie Beverly
SECRETARY Brian Beverly

FILED
97 MAR 15 PM 12:01

The undersigned incorporators have executed these Articles of Incorporation this 13th day of March, 1997.

✓ Josie Beverly

signature

× Brian B Beverly

signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 BEVERLY SERVICES INC.

2. The name and address of the registered agent and office is:

JOSIE BEVERLY
(NAME)

1320 BARCELONA ST.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST. AUGUSTINE FL. 32084
(CITY/STATE/ZIP)

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 act in this capacity. I further 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.

Josie Beverly
(SIGNATURE)

3-13-97
(DATE)