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TRANSMITTAL LETTER

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

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-04/04/97--01071--013
*****78.75 *****78.75

SUBJECT:

BETH S. FOLEY, 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:

BETH S. FOLEY

Name (Printed or typed)

4485 BROOKSTONE COURT

Address

ORLANDO, FL 32826

City, State & Zip

(407) 282-8867

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR -4 AM 11:40

FILED

AL APR 7 - 1997

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

ARTICLES OF INCORPORATION

FILED

97 APR -4 AM 11:40

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BETH S. FOLEY, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4485 BROOKSTONE COURT
ORLANDO, FL 32826

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BETH S. FOLEY
4485 BROOKSTONE COURT
ORLANDO, FL 32826

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are).

BETH S. FOLEY - PRESIDENT

PATRICK J. FOLEY - VICE PRESIDENT

BETH S. FOLEY - SECRETARY

BETH S. FOLEY - TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of MARCH, 19 97.

(An additional article must be added if an effective date is requested.)



Signature BETH S. FOLEY - PRESIDENT



Signature PATRICK J. FOLEY - VICE PRESIDENT

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED

97 APR -4 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 BETH S. FOLEY, INC.

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

BETH S. FOLEY

(NAME)

4485 BROOKSTONE COURT

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

ORLANDO, FL 32826

(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.


(SIGNATURE)

3/20/97
(DATE)