



**LEWIS corp.**

P97000046951

11801 N. Tatum Blvd. Suite 146 • Phoenix, Arizona 85028 • (602) 996-8892

FAX: 996-4706

May 20, 1997

FLORIDA DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

900002191439--6  
-05/27/97--01073--002  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the Certificate Of Desigantion Of Registered Agent, and an original and one copy of the Articles Of Incorporation, as well as Check# 2682 in the amount of One Hundred and Twenty-Two dollars and Fiftycents (122.50) for Beau-Geste Enterprises, Inc.

Please be advised that the above corporation has selected the date of December 31 to be their Fiscal Year End Date.

The Corporate address shal be, 3450 Niblick Court New Port Richey, Fl. 34655.

Please return completed copy to the attention of:

The R.W.LEWIS CORPORATION  
ATTENTION: DAVID  
11801 N. TATUM BLVD. STE. 146  
PHOENIX, AZ. 85028

SINCERELY YOURS,

*David W. Lewis*  
DAVID W. LEWIS

97 MAY 27 PM 1:25  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

6/5/97

## ARTICLES OF INCORPORATION

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  
DIVISION OF CORPORATIONS  
97 MAY 27 PM 1:25

### ARTICLE I - NAME

The name of the corporation shall be: **BEAU-GESTE ENTERPRISES, INC.**

### ARTICLE II - PRINCIPAL OFFICE

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

**3450 NIBLICK COURT  
NEW PORT RICHEY, FL 34655**

### ARTICLE III - SHARES

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

**100,000 SHARES (one hundred thousand)**

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**KEVIN J. GRANT  
3450 NIBLICK COURT  
NEW PORT RICHEY, FL 34655**

**ARTICLE V - INCORPORATOR(S)**  
**See instructions for officers/directors**

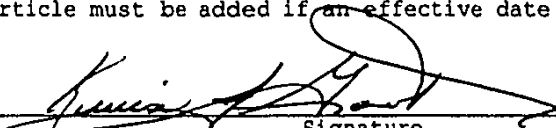
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

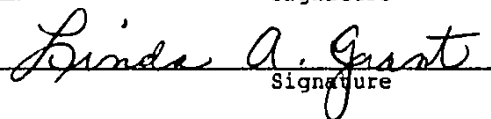
KEVIN J. GRANT                      3450 NIBLICK COURT      NEW PORT RICHEY, FL 34655

LINDA A. GRANT                      3450 NIBLICK COURT      NEW PORT RICHEY, FL 34655

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12<sup>TH</sup> day of MAY, 1997.

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

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
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**

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 BEAU-GESTE ENTERPRISES, INC.

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

KEVIN J. GRANT

(NAME)

3450 NIBLICK COURT

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

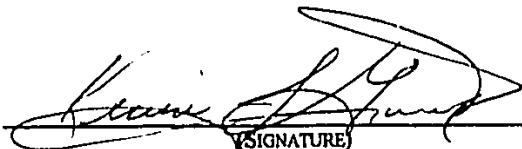
NEW PORT RICHEY, FL. 34655

(CITY/STATE/ZIP)

97 MAY 27 PM 1:25

SECTION 607.0501  
DIVISION OF CORPORATIONS

*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)

MAY 12, 1997  
(DATE)