

P97000053932



ACCOUNT NO. : 072100000032

REFERENCE : 432758 1429D

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 122.50

ORDER DATE : June 18, 1997

ORDER TIME : 10:55 AM

ORDER NO. : 432758-005

CUSTOMER NO: 1429D

CUSTOMER: Ms. Darlajo C. Swab
CUMMINGS & LOCKWOOD

000002216160--8

P. O. Box 413032
3001 Tamiami Trail, North
Naples, FL 34103

DOMESTIC FILING

NAME: BEASLEY TRUST, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS: _____

TALLAHASSEE, FLORIDA

57 JUN 18 PM 2:19

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84 JUN 18 1997

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 28, 1997

CSC NETWORKS

The name BEASLEY TRUST, INC. has been reserved for 120 days beginning May 28, 1997. The reservation number is R97000002584 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 597A00028778

**ARTICLES OF INCORPORATION
OF
BEASLEY TRUST, INC.**

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SECRET
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

Beasley Trust, Inc.

SECOND: The initial principal office or mailing address of the Corporation is:

3033 Riviera Drive, Suite 200
Naples, Florida 34103

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock, and the par value of each such share shall be ONE CENT (\$.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

c/o Cummings & Lockwood
3001 Tamiami Trail North
Naples, Florida 34103

and the name of the Corporation's initial registered agent at such address is:

Joe B. Cox

FIFTH: The name and address of the sole incorporator of the Corporation are:

Joe B. Cox
3001 Tamiami Trail North
Naples, Florida 34103

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1) and the name and address of the person(s) to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

George G. Beasley, Director
3033 Riviera Drive, Suite 200
Naples, Florida 34103

THE undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 16 day of June, 1997.


Joe B. Cox, Incorporator

I, Joe B. Cox, having been designated to act as registered agent, hereby agree to act in this capacity.


Joe B. Cox
Initial Registered Agent

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