

P97000064757

July 21, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Beekman - Fraser Consulting, Inc.

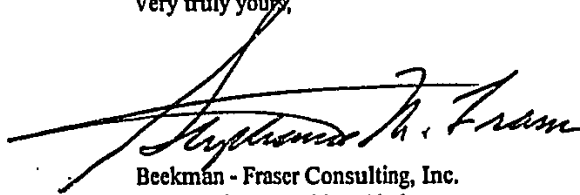
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****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of the Article of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Beekman - Fraser Consulting, Inc.
2239 B Simpson Ridge Circle
Kissimmee, Florida 34744

407-518-9552

FILED
97 JUL 24 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 7/28/97

ARTICLES OF INCORPORATION
OF
BEEKMAN - FRASER CONSULTING, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation is: **BEEKMAN - FRASER CONSULTING, INC.**

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of ONE DOLLAR (\$ 1.00) par value Common Stock, which shall be designated " Common Shares. "

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the Initial Registered Agent at that office is:

Stephanie M Fraser
2239 B Simpson Ridge Road
Kissimmee, Florida 34744

The principal office of the corporation is:

Beekman - Fraser Consulting, Inc.
2239 B Simpson Ridge Road
Kissimmee, Florida 34744

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Carl Beekman
2239 B Simpson Ridge Road
Kissimmee, Florida 34744

Stephanie M Fraser
2239 B Simpson Ridge Road
Kissimmee, Florida 34744

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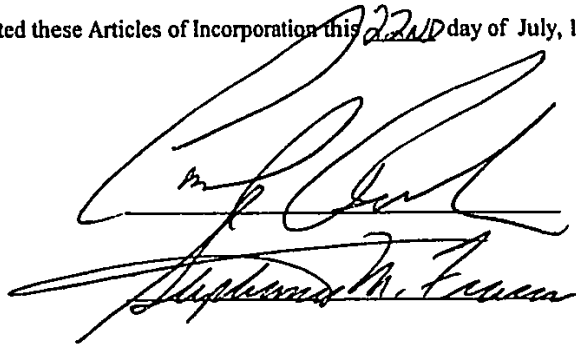
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Carl Beekman
2239 B Simpson Ridge Road
Kissimmee, Florida 34744

Stephanie M. Fraser
2239 B Simpson Ridge Road
Kissimmee, Florida 34744

The undersigned subscribers have executed these Articles of Incorporation this *22ND* day of July, 1997.



The image shows two handwritten signatures in cursive. The top signature is for Carl Beekman, and the bottom signature is for Stephanie M. Fraser. Both signatures are written in black ink and are positioned below the text of the document.

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

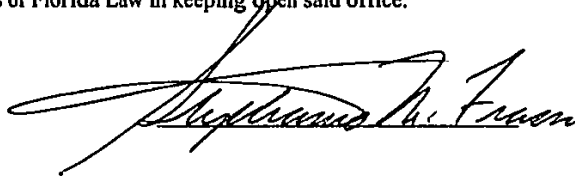
BEEKMAN - FRASER CONSULTING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2239 B SIMPSON RIDGE ROAD, KISSIMMEE, FLORIDA 34744 has named STEPHANIE M. FRASER located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



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