

P97000073674
Larry W Coker
 Requestor's Name

2093 Deer Run Dr
 Address

Callahan FL 32011 904579-4855
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Beacon Builders Inc.*
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 97 AUG 26 AM 8:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 97 AUG 25 AM 8:05
 DIVISION OF CORPORATION

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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Dmc 8/26/97

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|

ARTICLES OF INCORPORATION
OF
BEACON BUILDERS, INC.

FILED
97 AUG 26 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

Corporate Name

The name of the Corporation shall be: BEACON BUILDERS, INC.

ARTICLE TWO

Duration

The term of existence of the Corporation is perpetual.

ARTICLE THREE

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the Corporation has authority to issue, is 100 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE

Place of Business

The street address of the principal place of business is 2093 Deer Run Drive, Callahan, Florida 32011.

ARTICLE SIX

Registered Office

The street address of the initial registered office of the Corporation is 2093 Deer Run Drive, Callahan, Florida 32001 and the name of the initial registered agent at such address is:

Larry Wayne Coker
2093 Deer Run Drive
Callahan, Florida 32011

ARTICLE SEVEN

Board of Directors

The number of members of the Board of Directors may be changed from time to time as determined by the shareholders; but, in no event, shall the Board of Directors consist of less than one member at any time.

ARTICLE EIGHT

Initial Directors

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is:

Larry Wayne Coker
2093 Deer Run Drive
Callahan, Florida 32011
S.S. #247-33-3695

ARTICLE NINE

Incorporators

The name and address of the Incorporator is:

Larry Wayne Coker
2093 Deer Run Drive
Callahan, Florida 32011

The undersigned incorporator has executed these Articles of Incorporation this 25th day of August, 1997.



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 AUG 26 AM 8:12

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:

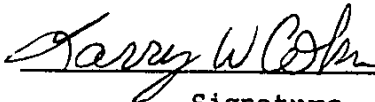
1. The name of the corporation is:

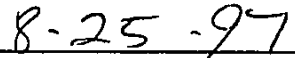
BEACON BUILDERS, INC.

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

Larry Wayne Coker
2093 Deer Run Drive
Callahan, Florida 32011

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 appoint-
ment 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


Date