

797 000074460
Pamela H. Chesebrough

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Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

August 21, 1997

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-08/26/97--01071--010
****122.50 ****122.50

RE: Incorporation - BEE GEE VENTURES, INC.

Dear Registrar:

Enclosed in duplicate are Articles of Incorporation regarding the above-named company. A preliminary search for the name indicated that there is no problem with using this name.

Also enclosed is my check in the amount of \$122.50 to cover the fees, including the furnishing of a certification to me.

Thank you for your assistance.

Sincerely,

Pamela Chesebrough
Pamela Chesebrough

AUG 27

BSB

FILED
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION.

OF

BEE GEE VENTURES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

BEE GEE VENTURES, INC.

The principal place of business of this corporation shall be:

13203 Gulf Boulevard
Madeira Beach, Florida 33708

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

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TALLAHASSEE, FLORIDA

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares at \$1.00 each

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

Gerald Hayward Smith
470 129th Avenue E.
Madeira Beach, Florida 33708

ARTICLES VI - INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is:

Gerald Hayward Smith
470 129th Avenue E.
Madelra Beach, Florida 33708

In Witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 21st day of August, 1997.

Signature of Incorporator:

Gerald Smith

State of Florida

City of Largo

The foregoing instrument was acknowledged before me this

21st day August, 1997 by Gerald Hayward Smith of BEE

GEE VENTURES, INC. who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.



Pamela Chesebrough

Pamela Chesebrough
Commission No.: CC549054
Commission Expires: 4/23/00

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: BEE GEE VENTURES, INC.
2. The name and address of the registered agent and office is,

Gerald Hayward Smith
470 129th Avenue E.
Madeira Beach, Florida 33708

Signature: G. Smith

Title: Incorporator

Date: August 21/97

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature G. Smith

(Registered Agent)

Date August 21/97

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