

Patent, Trademark, and Copyright Law  
Related Litigation and Licensing  
Civil and Criminal Trials  
Business Planning

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October 17, 1997

Honorable Sandra Mortham  
Secretary of the State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

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-10/21/97--01046--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation/  
"BECK MANUFACTURING AND DISTRIBUTORS, INC."  
(DISTRIBUCIONES & MANUFACTURAS "BECK", CORP.)"

Dear Ms. Mortham:


Enclosed please find for filing the executed Articles of Incorporation relating to BECK MANUFACTURING AND DISTRIBUTORS, INC., a Florida corporation (DISTRIBUCIONES & MANUFACTURAS "BECK", CORP.). Also please find filing fees totaling \$78.75 for the following:

Filing Articles of Incorporation	\$35.00
Designated Registered Agent	35.00
Request for Certificate of Status (include corporation number)	8.75

Thank you for processing this request.

Please call if I may clarify or assist you in any way.

Very truly yours,

  
Charles E. Lykes, Jr., Esq.

CEL:blw

Enclosures

cc: Dr. and Mrs. Donald J. Beck

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**BECK MANUFACTURING AND DISTRIBUTORS, INC.**

**(DISTRIBUCIONES & MANUFACTURAS "BECK", CORP.)**

The Applicant, as described below, hereby files these Articles of Incorporation of **BECK MANUFACTURING AND DISTRIBUTORS, INC. (DISTRIBUCIONES & MANUFACTURAS "BECK", CORP.)**. The name of the corporation is **"BECK MANUFACTURING AND DISTRIBUTORS, INC." (DISTRIBUCIONES & MANUFACTURAS "BECK", CORP.)**.

**ARTICLE I. DURATION.**

The corporation shall be of perpetual existence.

**ARTICLE II. PURPOSE.**

The corporation is organized and authorized to do any lawful business. In particular the corporation shall act to export veterinarian and medical supplies to Colombia.

**ARTICLE III. PLACE OF BUSINESS AND MAINTENANCE OF OFFICES.**

The principal place of business of the corporation is at the address of 9374 117th Avenue, North; Largo, Florida 33773.

Within the State of Florida its registered office will be at 9374 117th Avenue, North; Largo, Florida 33773, and its registered agent will be Donald J. Beck at that address. By his signature below, the said Donald J. Beck accepts this designation.

**ARTICLE IV. ISSUE AND RESTRICTION ON TRANSFER OF SHARES.**

The corporation shall initially have 10,000 shares of stock with no par value. If a stockholder desires, directly or indirectly, to sell, assign, transfer, pledge as security or in any way dispose of all or a portion of his or her or shares of stock, such shareholder (hereinafter called "Transferring Shareholder")

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shall first serve notice (hereinafter called the "Notice of Transfer") to that effect upon the Registered Agent of the corporation, stating the number of shares of Stock desired to be sold or otherwise transferred and the specific terms of such transfer and offering to transfer such shares of Stock or interest therein to the other Stockholders in accordance upon the identical terms and conditions as proposed.

The other Stockholders shall have the first right to purchase all or any part of the shares of stock, or interest in said stock, so offered by giving notice of acceptance (specifying the number of the shares of stock to which the acceptance is applicable) to the Selling Stockholder within sixty (60) days (hereinafter referred to as the "sixty- (60-) day option period) after receipt by the Registered Agent of the said Notice of Transfer. The shareholders denying to exercise such option shall each have a right to buy the number of such offered shares on a pro rata basis, based upon the proportion of shares that already own when compared with the other optioning shareholders. In the event any said optioning shareholders desire to purchase less than his or her pro rata portion of such offered shares, the remaining optioning shareholders may then purchase the remaining offered shares as they may agree among themselves.

**ARTICLE V. OFFICERS TO MANAGE CORPORATION WITHOUT DIRECTORS.**

The corporation shall have no directors. The current officers of the corporation are listed below with their addresses:


President -	Donald J. Beck and;
Secretary -	Maria Patricia Marmolejo-Beck.

**ARTICLE VI. INCORPORATOR.**

The name and address of the incorporator signing these Articles of Incorporation is: Donald J. Beck; 9374 117th Avenue, North; Largo, Florida 33773.

**ARTICLE VII. RESERVATION OF RIGHT TO AMEND.**

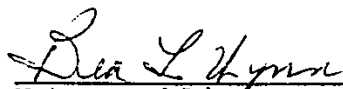
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

  
\_\_\_\_\_  
Donald J. Beck  
Incorporator

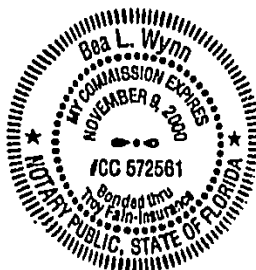
STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, AN OFFICER empowered to administer oaths, appeared a person known to me personally to be Donald J. Beck, who, being duly sworn, deposed and executed the foregoing for the purposes therein expressed this 15th day of October, 1997.

  
\_\_\_\_\_  
Notary Public

MY COMMISSION EXPIRES:



**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT  
BECK MANUFACTURING AND DISTRIBUTORS, INC.  
(DISTRIBUCIONES & MANUFACTURAS "BECK", CORP.)**

I, Donald J. Beck, do hereby agree to accept the appointment and designation of registered agent for the corporation known as BECK MANUFACTURING AND DISTRIBUTORS, INC. (DISTRIBUCIONES & MANUFACTURAS "BECK", CORP.), at the address provided above.

  
\_\_\_\_\_  
Donald J. Beck

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