

# P97000107964

S. MACCIELL

18588 Ocean Mist Dr.

Boca Raton FL

33848

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-12/23/97--01107--015

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

**EFFECTIVE DATE**

12-19-97

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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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Examiner's Initials

RP  
12-24-97

**Articles of Incorporation  
of  
Beanie Homes, Inc.**

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The undersigned incorporator for purposed of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**EFFECTIVE DATE**

- Article I. The name of the Corporation is Beanie Homes, Inc.. 12-19-97
- Article II. The street address of the initial principal office and mailing address of the Corporation is 18588 Ocean Mist Drive, Boca Raton, FL 33498.
- Article III. The Corporation is authorized to issue ten thousand (10,000) shares of common stock, par value \$00.01 per share.
- Article IV. The street address of the initial registered office of the Corporation is: 18588 Ocean Mist Drive, Boca Raton, FL 33498, and the registered agent at that address is: Sophie Machek.
- Article V. The name and address of the incorporator of the Corporation is: Sophie Machek, 18588 Ocean Mist Drive, Boca Raton, FL 33498.
- Article VI. The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- Article VII. The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is Sophie Machek, 18588 Ocean Mist Drive, Boca Raton, FL 33498.
- Article VIII. The Corporation expressly elects not to governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

Article IX. The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

Article X. The corporate existence of the Corporation shall commence on December 19, 1997.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of December, 1997.

*Sophie Machek*  
Sophie Machek, Incorporator

**Acceptance of Appointment  
of  
Registered Agent**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By: *Sophie Machek*, President

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