

P98000010957

BEACON INDUSTRIES, INC.

9965 Miramar Parkway, Suite 139, Miramar, Florida 33025  
(954) 431-1657

January 27, 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -2 AM 8:37

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


RE: INCORPORATION OF  
BEACON INDUSTRIES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **BEACON INDUSTRIES, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully



Curtis P. Sherrod

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-02/02/98--01113--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RP  
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ARTICLES OF INCORPORATION

OF

**BEACON INDUSTRIES, INC.**

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ARTICLE ONE

The name of the corporation is **BEACON INDUSTRIES, INC.** The principal address of the corporation is: 9965 Miramar Parkway, Suite 139, Miramar, Florida 33025.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 9965 Miramar Parkway, Suite 139, Miramar, Florida 33025, and the name of its initial registered agent at such address is Curtis P. Sherrod. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Curtis P. Sherrod

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Curtis P. Sherrod	9965 Miramar Parkway, Suite 139, Miramar, Florida 33025

## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Curtis P. Sherrod	9965 Miramar Parkway, Suite 139, Miramar, Florida 33025



\_\_\_\_\_  
Curtis P. Sherrod, Incorporator

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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