

P98000017686

BERT MOORE, P.A.
ATTORNEY AT LAW
1150 JOHN SIMS PARKWAY
POST OFFICE BOX 950
NICEVILLE, FLORIDA 32588-0950
(850) 678-6883
FAX (850) 678-4210

February 20, 1998

300002437693--8
-02/23/98--01074--006
****122.50 ****122.50

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed please find the original Articles of Incorporation for Bea & Petra, Inc. along with a check for \$122.50. Please process this corporation and return to:

Bert Moore
Post Office Box 950
Niceville, Florida 32588-0950

Should you have any further questions, please contact me at (850) 678-6883.

Sincerely,

Bert Moore

Bert Moore

Enclosure

FILED
98 FEB 23 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-20-98

*PMC
2/24/98*

ARTICLES OF INCORPORATION

OF

BEA & PETRA, INC.

FILED

98 FEB 23 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is BEA & PETRA, INC.

EFFECTIVE DATE

2-20-98

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on February 20, 1998.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of operating a Color-Glo Franchise and for transacting any or all lawful business as allowed under the laws of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - STOCKHOLDER AND CORPORATION OPTION TO
PURCHASE STOCK**

In case a stockholder desires to sell his shares of stock he must first offer them for sale to the remaining stockholders, it being the intention to give them a preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

If none of the stockholders desire to purchase the shares of stock, the stockholder must then offer the corporation the option to purchase, it being the intention to give the corporation the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

ARTICLE VII - INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 2420 Hilton Drive, Navarre, Florida 32566.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1150 John Sims Parkway, Niceville, Florida 32578, and the name of the initial registered agent of this corporation at this address is Bert Moore.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors and officers of this corporation are: Beatrix Sturdivant, 2420 Hilton Drive, Navarre, Florida 32566; Petra Garner, 2420 Hilton Drive, Navarre, Florida 32566.

ARTICLE X - INCORPORATORS

The name and address of the people signing these articles are: Beatrix Sturdivant, 2420 Hilton Drive, Navarre, Florida 32566; Petra Garner, 2420 Hilton Drive, Navarre, Florida 32566.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20th day of February, 1998.

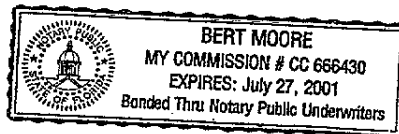
Beatrix Sturdivant

Petra Garner

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 20th day of February, 1998 by Beatrix Sturdivant and Petra Garner.

Bert Moore
Notary Public BERT MOORE



Stamp:

Personally Known ☒ OR Produced Identification _____

Type of Identification Produced: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First-that, Bea & Petra, Inc., desiring to organize under the laws of the State of Florida
with its principal office in the city of Navarre, Florida, has named Bert Moore, located at
1150 John Sims Parkway, Niceville, Florida 32578, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept the act in this capacity, and agree to
comply with the provision of said act relative to keeping open said office.

Dated this 20th day of February, 1998.

By: Melvin
Resident Agent

FILED
98 FEB 23 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA