

P 98000023941
Michael C. Becker & Co.

Certified Public Accountants

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TRANSMITTAL LETTER

March 10, 1998

200002455702-5
-03/12/98-01093-016
*****70.00 *****70.00

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

Subject: Matthew T. Beasley, Inc.

Enclosed please find the original Articles of Incorporation and one copy for the above corporation, and a check in the amount of \$70.00.

Also enclosed is a stamped, self-addressed envelope so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,



Carolyn M. Becker, CPA, MBA

CMB/lfc
Enc.

FILED
98 MAR 12 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/13/98-7.40.

ARTICLES OF INCORPORATION

OF

MATTHEW T. BEASLEY, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: Matthew T. Beasley, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2692 Acklins Road
West Palm Beach, Florida 33406

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000).

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Matthew T. Beasley
2692 Acklins Road
West Palm Beach, FL 33406

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TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Matthew T. Beasley
2692 Acklins Road
West Palm Beach, FL 33406

The undersigned has executed these Articles of Incorporation

this 9th day of March, 19 98.

Matthew T. Beasley
Matthew T. Beasley

TITLE: Director

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: Matthew T. Beasley, Inc.
2. The name and address of the registered agent and office is:

Matthew T. Beasley
2692 Acklins Road
West Palm Beach, FL 33406

SIGNATURE: _____

Matthew T. Beasley

TITLE: Director

DATE: _____

3/9/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

DATE: _____

Matthew T. Beasley
3/9/98

REGISTERED AGENT FILING FEE: \$35.00

FILED
98 MAR 12 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA