

P98000029274



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 760274 8938A

AUTHORIZATION :

*Patricia Poyt*

COST LIMIT : \$ 70.00

ORDER DATE : March 30, 1998

ORDER TIME : 12:37 PM

ORDER NO. : 760274-005

CUSTOMER NO: 8938A

CUSTOMER: Sheila Harris, Legal Assistant  
ROBERT L. SHEAR, ESQ

2790 Sunset Point Road

Clearwater, FL 33759

DOMESTIC FILING

NAME: BEACON HALL CAPITAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*J* 3/31/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 30 AM 9:01

500002472775--7

RECEIVED  
98 MAR 30 PM 4:15  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 30 AM 9:01

ARTICLES OF INCORPORATION  
OF  
BEACON HALL CAPITAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BEACON HALL CAPITAL, INC.

The address of the principal office of this corporation shall be 1000 Mandalay Avenue, Clearwater Beach, Florida 33767, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2790 Sunset Point Road, Clearwater, Florida 33759, and the name of the initial registered agent of the corporation at that address is Robert L. Shear.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Michael D. Ogilvie	1000 Mandalay Avenue
Dir./Pres./Sec./Treas.	Clearwater Beach, Florida 33767

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 30, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Incorporator, Karen B. Rozar

AKC/jjw

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 30 AM 9:01

ROBERT L. SHEAR, An individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

Beacon Hall Capital, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:



Name: ROBERT L. SHEAR