

# P98000031426

## TRANSMITTAL LETTER

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

SUBJECT: BEAMER'S INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

300002478423--0  
-04/03/98--01081--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

CHARLOTTE R. OLSEN  
Name  
1208 E. MAIN STREET  
Address  
LAKE BUTLER, FL 32054  
City, State, & Zip  
( 904 ) 496-1313  
Telephone Number

FILED  
98 APR -3 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION**

**BEAMER'S, INC.**

**ARTICLE I - NAME**

The name of this corporation is BEAMER'S, INC.

**ARTICLE II - DURATION**

The duration of this corporation shall commence on date of filing and shall be perpetual.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 (one dollar) par value common stock.

**ARTICLE V - MAILING ADDRESS**

The principal office of the corporation shall be 1208 E. Main Street, Lake Butler, FL 32054 and the mailing address of the corporation is 1208 E. Main Street, Lake Butler, FL 32054.

**ARTICLE VI - INITIAL REGISTERED AGENT - DESIGNATION AND ACCEPTANCE**

The name and address of the initial registered agent and office of this corporation is:

Charlotte R. Olsen  
1208 E. Main Street  
Lake Butler, FL 32054

Charlotte R. Olsen signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of BEAMER'S, INC. and agree to act in that capacity.

  
CHARLOTTE R. OLSEN

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTORS**

The name and address of the directors of this Corporation who are signing these Articles of Incorporation is as follows:

Charlotte R. Olsen	William M. Finley, Jr.
1208 E. Main Street	1208 E. Main Street
Lake Butler, FL 32054	Lake Butler, FL 32054

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

## **ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

## **ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1<sup>ST</sup> day of April, 1998.

  
WILLIAM M. FINLEY, JR., President

STATE OF FLORIDA  
COUNTY OF BRADFORD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared William M. Finley, Jr., who is either personally known to me or who has produced FLOR. Lic. F542-933-74-089 as identification and who acknowledged before me that he is the person who executed the foregoing Articles of Incorporation. He did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 1<sup>ST</sup> day of April, 1998.

CAROLE K. DeCelle  
Print Name of Notary

Carole K. DeCelle  
Notary Public (Signature)  
State of Florida at Large  
My Commission Expires: 5/23/98



CAROLE K. DECELLE  
My Comm Exp. 5/23/98  
Bonded By Service Ins  
No. CC380015  
☐ Personally Known ☒ Other

**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 office/registered agent, in the state of Florida.

1. The name of the corporation is: BEAMER'S INC.

2. The name and address of the registered agent and office is:

CHARLOTTE R. OLSEN  
(NAME)

1208 E. MAIN ST.  
(P.O. BOX NOT ACCEPTABLE)

LAKE BUTLER, FL 32054  
(CITY/STATE/ZIP)

FILED  
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TALAHASSEE FLORIDA  
SECRETARY OF STATE

SIGNATURE William M. Finley Sr.  
(corporate officer)

TITLE PRESIDENT

DATE ✓ 4-1-1998

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 William M. Finley Sr.

DATE ✓ 4-1-1998