

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATION

98 AUG 24 AM 7:55

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Beaugh Enterprises, Inc.

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC I or 3 File
- ☐ UCC II Search
- ☐ UCC II Retrieval
- ☐ Courier

PP  
08/25/98

ARTICLES OF INCORPORATION  
OF  
BEAUGH ENTERPRISES, INC.

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**ARTICLE I**

**Name**

The name of this corporation is Beaugh Enterprises, Inc.

**ARTICLE II**

**Principal Office**

The principal office of the corporation shall be 12950 Brady Road  
Jacksonville, Florida 32223

**ARTICLE III**

**Duration**

The corporation shall have perpetual existence.

**ARTICLE IV**

**Purposes and Powers**

The nature and purposes of the business to be carried on by BEAUGH ENTERPRISES, INC, are to engage in the operation of any lawful business and any activity or business permitted under the laws of the United States and of the State of Florida.

The corporation shall have all powers of a general corporation for profit under chapter 607, Florida Statutes, or any amendment thereto.

**ARTICLE V**

**Capital Stock**

The maximum number of shares of capital stock which this corporation is authorized to issue or to have outstanding at any one time is 1,000 shares of common capital stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 12950 Brady Road, Jacksonville, Florida 32223, and the name of the initial registered agent of this corporation is Martin J. Mickler, 5515-2 Philips Highway, Jacksonville, Florida 32207.

**ARTICLE VII**  
**Exercise of Corporate Power**

All corporate powers, including setting officers' salaries, shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed by the Board of Directors as provided in the By-Laws. The initial Board of Directors shall consist of one director and the initial director will be:

Joseph Beaugh  
12950 Brady Road  
Jacksonville, Florida 32223

**ARTICLE VIII**  
**Incorporator**

The name and address of individuals signing these Articles are:

Joseph Beaugh  
12950 Brady Road  
Jacksonville, Florida 32223

**ARTICLE IX**  
**By-Laws**

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

**ARTICLE X**  
**Indemnification**

The corporation shall indemnify any officer or director or any former officer or director, to the extent permitted by law.

**ARTICLE XI**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.


**ARTICLE XII**  
**Restriction on Transfer of Shares**

No shareholder shall transfer or encumber his shares during his lifetime to any person not a shareholder in the corporation unless the transferring shareholder first obtains in writing the unanimous consent of the remaining shareholders.

**ARTICLE XIII**  
**Effective Date**

These Articles of Incorporation shall become effective on the date they are accepted and filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21<sup>ST</sup> day of August, 1998.

  
\_\_\_\_\_  
**JOSEPH BEAUGH**  
Incorporator

I hereby am familiar with and accept the duties and responsibilities of Resident Agent.

  
\_\_\_\_\_  
**MARTIN J. MICKLER**  
**RESIDENT AGENT**

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