

P98000097508

October 16, 1998

*PA*

*Lawyers*

618 N. Wild Olive  
P.O. Box 265307  
Daytona Beach,  
Florida 32126  
U.S.A.

Honorable Sandra B. Mortham,  
Secretary of State  
Florida Department of State  
Corporate Records Division  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Beattie, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 16 PM 2:09

(904) 255-5325  
FAX (904) 238-3334  
Internet E-Mail  
sylvanwells@  
earthlink.net

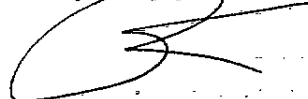
Dear Madam:

Enclosed please find the original and one (1) copy of Articles of Incorporation for Beattie, Inc. Kindly record same and return a copy to the undersigned in the enclosed envelope. Our firm check in the amount of \$70.00 is also enclosed as filing fees.

Board Certified  
Civil Trial Lawyer  
Certified Mediator

Thank you for your attention to this matter.

Very truly yours,



Sylvan A. Wells

SAW/lad  
Enclosures

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W-23799

F. CHESSEY OCT 20 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 20, 1998

SYLVAN A WELLS ESQUIRE  
P O BOX 265307  
DAYTONA BEACH, FL 32126

SUBJECT: BEATTIE, INC.  
Ref. Number: W98000023799

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DIVISION OF CORPORATIONS  
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We have received your document for BEATTIE, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 198A00051761

**ARTICLES OF INCORPORATION  
OF  
BEB, INC.**

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DIVISION OF CORPORATIONS  
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**Article 1.  
Name.**

The name of the Corporation is: **BEB, INC.** and the corporation's principal office and mailing address is 636 Pelican Bay Drive, Daytona Beach, FL 32119.

**Article 2.  
Duration.**

The duration of the Corporation is perpetual.

**Article 3.  
Purpose.**

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**Article 4.  
Capital Stock.**

The aggregate number of shares which the Corporation is authorized to issue is 5,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

*Sylvan A. Wells, P.A.  
Attorneys At Law  
P.O. Box 265307  
Daytona Beach, FL  
(904) 255-5325*

**Article 5.  
Initial Registered Office and Agent.**

The street address of the initial Registered Office of the Corporation is 618 North Wild Olive Avenue, Daytona Beach, Florida 32118, and the name of its initial Registered Agent at that address is Sylvan A. Wells.

**Article 6.  
Initial Board of Directors.**

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Bruce Beattie	636 Pelican Bay Drive Daytona Beach, FL 32119
Karen Beattie	636 Pelican Bay Drive Daytona Beach, FL 32119

**Article 7.  
Incorporators.**

The name and address of each Incorporator is as follows:

Bruce Beattie	636 Pelican Bay Drive Daytona Beach, FL 32119
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**Article 8.  
Amendment.**

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

*Sylvan A. Wells, P.A.  
Attorneys At Law  
P.O. Box 265307  
Daytona Beach, FL  
(904) 255-5325*

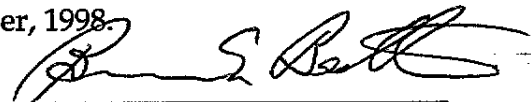
**Article 9.  
Bylaws.**

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

**Article 10.  
Commencement of Corporate Existence.**

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

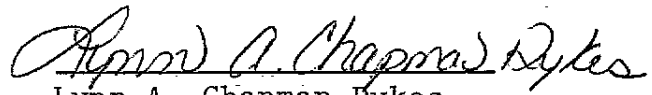
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 17th day of November, 1998.

  
Bruce Beattie

STATE OF FLORIDA     )  
                                      ):ss  
COUNTY OF VOLUSIA    )

Before me personally appeared Bruce Beattie to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 17th day of November, 1998.

  
Lynn A. Chapman Dykes  
Notary Public, State of  
Florida at Large.  
My commission expires:

Sylvan A. Wells, P.A.  
Attorneys At Law  
P.O. Box 265307  
Daytona Beach, FL  
(904) 255-5325



Lynn A. Chapman  
MY COMMISSION # CC487037 EXPIRES  
November 13, 1999  
BONDED THRU TROY FAH INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of  
BEB, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 17<sup>th</sup> day of November, 1998.



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SYLVAN A. WELLS,  
Registered Agent

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