

P98000102041

Mailing the Articles of Incorporation

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-12/04/98--01031--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- 1) Mail the ORIGINAL and (1) COPY of the Articles of Incorporation to the following address:

DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

- 2) Make you check or money order out to:

DEPARTMENT OF STATE

- 3) The filing fee amount is as follows, select one:

☐ \$70.00 (Regular)

☒ \$78.75 (Articles Certified)

- 4) Keep an extra copy of the Articles of Corporation for your file.
- 5) Allow one to two weeks for the Division of Corporations to respond back with your file number.

FILED  
98 DEC -4 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SD  
12/8

## ARTICLES OF INCORPORATION

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

### ARTICLE 1. - NAME

THE BEACON COMPANY

### ARTICLE 2. - PRINCIPAL OFFICE

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

7917 NW 87th Avenue  
Tamarac, FL 33321

### ARTICLE 3. - SHARES

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by:  
FRANK A. COLANGELO  
7300 W. McNab Road  
Suite 211  
Tamarac, FL 33321  
(954) 718-8572

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TALLAHASSEE, FLORIDA

#### **ARTICLE 4. - INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is:

Dennis Van Dyke  
7917 NW 87th Avenue  
Tamarac, FL 33321

#### **ARTICLE 5. - INCORPORATORS**

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

Dennis Van Dyke  
7917 NW 87th Avenue  
Tamarac, FL 33321

#### **ARTICLE 6. - OFFICERS**

The names and of the initial officers to these Articles of Incorporation are:

Dennis Van Dyke, President  
7917 NW 87th Avenue  
Tamarac, FL 33321

Lisa Van Dyke, Vice President  
7917 NW 87th Avenue  
Tamarac, FL 33321

#### **ARTICLE 7. - DIRECTORS**

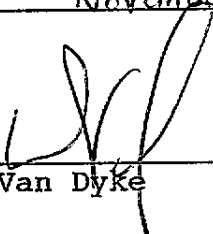
The name of the initial directors to these Articles of Incorporation are:

Dennis Van Dyke  
7917 NW 87th Avenue  
Tamarac, FL 33321

Lisa Van Dyke  
7917 NW 87th Avenue  
Tamarac, FL 33321

The undersigned incorporator(s) has (have) executed these  
Articles of Incorporation this

DATED: November 30, 1998

  
\_\_\_\_\_  
Dennis Van Dyke

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,  
FLORIDA STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

THE BEACON COMPANY

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

Dennis Van Dyke  
7917 NW 87th Avenue  
Tamarac, FL 33321

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TALLAHASSEE, FLORIDA

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.

 11/30/98  
\_\_\_\_\_  
SIGNATURE - REGISTERED AGENT

Dennis Van Dyke