

P98000103135

REFERENCE NUMBER

TELEPHONE

ANNE MARIE BARR

23219 Dover Dr.

BECKETT ENTERPRISES, INC

LAND O' LAKES FL 34639

DELIVERY TO

UPS USE

100002705821--2

-12/08/98-01037-022

****122.70 *****78.75

Office Use Only

NUMBER(S), (if known):

W.1. Beckett Enterprises, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

(813) 996-5726

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 DEC -8 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anne Barr
GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 12/10
DOC. EXAM SD

SD
12/10

W98-27635



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1998

ANNE MARIE BARR
23219 DOVER DR.
LAN O' LAKES, FL 34639

SUBJECT: BECKETT ENTERPRISES INC.
Ref. Number: W98000027635

We have received your document for BECKETT ENTERPRISES INC. and your check(s) totaling \$122.70. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 898A00058297

ARTICLES OF INCORPORATION

OF

W. BECKETT ENTERPRISES, INC.

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE - NAME

THE NAME OF THE CORPORATION IS, _____

W. BECKETT ENTERPRISES, INC.

ARTICLE TWO - DURATION

THE TERM OF EXISTENCE OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE - CAPITAL STOCK

THE TOTAL NUMBER OF CAPITAL STOCK AUTHORIZED TO BE ISSUED BY THE CORPORATION SHALL BE ONE THOUSAND (1000) SHARES HAVING A PAR VALUE OF ONE (\$1.00) PER EACH SHARE. EACH OF THE SAID SHARES OF STOCK WILL ENTITLE THE SHAREHOLDER TO ONE (1) VOTE AT ANY MEETING OF THE STOCKHOLDERS.

ARTICLE FOUR - PREEMPTIVE RIGHTS GRANTED

EACH SHAREHOLDER OF ANY CLASS OF STOCK OF THIS CORPORATION SHALL BE ENTITLED TO FULL PREEMPTIVE RIGHTS TO PURCHASE ANY UNISSUED OR TREASURY SHARE OF THE CORPORATION AND ANY SECURITIES OF THE CORPORATION CONVERTIBLE OR CARRYING A RIGHT TO SUBSCRIBE TO OR ACQUIRE SHARES OF ANY SUCH UNISSUED OR TREASURY SHARES.

ARTICLE FIVE - PRINCIPAL OFFICE AND REGISTERED OFFICE AND
REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE AND THE PRINCIPAL OFFICE OF THE CORPORATION IS:

23219 DOVER DRIVE

LAND O'LAKES, FLORIDA 34639

REGISTERED AGENT

ANNE M. BARR

23219 DOVER DRIVE

LAND O'LAKES, FLORIDA 34639

ARTICLE SIX - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

ANNE M. BARR

23219 DOVER DRIVE

LAND O'LAKES, FLORIDA 34639

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98 DEC -8 PM 3:15
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
W. BECKETT ENTERPRISES, INC.

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THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF THREE MEMBERS. THE DIRECTORS MAY BE INCREASED AT ANYTIME IN THE FUTURE. THE NAME AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS IS:

ANNE M. BARR	23219 DOVER DRIVE LAND O'LAKES, FLORIDA 34639
LARRY A. BARR	23219 DOVER DRIVE LAND O'LAKES, FLORIDA 34639
J. WESLEY BECKETT	23219 DOVER DRIVE LAND O'LAKES, FLORIDA 34639

ARTICLE SEVEN - COMMENCEMENT OF EXISTENCE

THE CORPORATION SHALL BE DEEMED TO COMMENCE IT'S EXISTENCE ON THE DATE OF ACCEPTANCE BY THE SECRETARY OF STATE.

IN WITNESS WHEREOF I HAVE SUBSCRIBED MY NAME THIS 7TH DAY OF DECEMBER, 1998.

Anne M Barr
ANNE BARR

AFTER READING THE ABOVE FOREGOING ARTICLES, I ACCEPT THE OFFICE OF REGISTERED AGENT.

Anne M Barr
ANNE BARR

STATE OF FLORIDA
COUNTY OF PASCO

On the 7th day of December 1998, before me a notary public, the undersigned officer, personally appeared Anne M. Barr known to me to be the person whose name is subscribe to the within instrument, and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Joyce L. Tetlow

