

*Michael L. ...*  
 Requestor's Name

305 N. Parsons Ave.  
 Address

Brandon, FL 33510  
 City/State/Zip Phone #

300002722983--7  
 -12/28/98--01046--012  
 \*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. *Beckley Construction, Inc.*  
 (Corporation Name) (Document #)

2. \_\_\_\_\_  
 (Corporation Name) (Document #)

3. \_\_\_\_\_  
 (Corporation Name) (Document #)

4. \_\_\_\_\_  
 (Corporation Name) (Document #)

FILED  
 98 DEC 28 PM 4:19  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<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

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BECKLEY CONSTRUCTION, INC  
-----

ARTICLE 1 - CORPORATE NAME

The name of the corporation shall be

BECKLEY CONSTRUCTION, INC

ARTICLE 2 - NATURE @ POWERS

The general nature of the business to be transacted by this corporation is any legal business in the State of Florida.

ARTICLE 3 - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue and have outstanding at any one time is 7500 shares of common stock at \$1.00 par value.

ARTICLE 4 - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon acceptance by the Secretary of State of these articles.

ARTICLE 5 - REGISTERED AGENT AND OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

NAME: MICHAEL REEDY CPA  
ADDRESS: 305 N. PARSONS AVE  
BRANDON FLA. 33510

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

-----  
  
-----  
REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 DEC 28 PM 4:19

FILED

the principal office and mailing address for this corporation shall be:

1428 SHELL FLOWER DRIVE  
BRANDON FL. 33511

The board of directors from time to time may remove the registered office to any address in the State of Florida.

ARTICLE 6 - BOARD OF DIRECTORS

This corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE 7 - INITIAL DIRECTORS

The name of the initial directors of this corporation and street address is as follows:

NAME: JAMES E. BECKLEY  
ADDRESS: 1428 SHELL FLOWER DR.  
BRANDON FL. 33511

NAME: JO DEE BECKLEY  
ADDRESS: 1428 SHELL FLOWER DR.  
BRANDON FL. 33511

The persons named as initial directors shall hold office for the first year of existence of this corporation or until successor directors are elected or appointed and have qualified, whichever occurs first.

ARTICLE 8 - INCORPORATOR

The name and address of the person signing these articles of incorporation as the incorporator is:

NAME: JAMES E. BECKLEY  
ADDRESS: 1428 SHELL FLOWER DR.  
BRANDON FL. 33511

ARTICLE 9 - AMENDMENT

These article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by at least a majority of the stock at a stockholders meeting by at least a majority of all of the stockholders sign unless all of the directors and their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the forgoing articles of incorporation this 26TH day of DECEMBER, 1998.

James E. Beckley  
INCORPORATOR

FILED  
98 DEC 28 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA