

P990000000078

TRANSMITTAL LETTER

December 29, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE  
1-1-99

SUBJECT: Beth Billings, Inc.

I have enclosed an original copy of the Articles of Incorporation for the above corporation  
and a check in the amount of \$70.00.

900002728019--8  
-12/31/98--01054--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SIGNED: Beth Billings

From:

Beth Billings  
Name

9133 Tudor Drive, Unit D102  
Address

Tampa, Florida 33615  
City State Zip

(813) 290-8744  
Telephone Number

FILED  
98 DEC 31 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/4/99  
M. J. [Signature]

**ARTICLES OF INCORPORATION**

**OF**

**BETH BILLINGS, INC.**

**EFFECTIVE DATE**  
1-1-99

**FILED**  
98 DEC 31 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: Beth Billings, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

9133 Tudor Drive, Unit D102

Tampa, FL 33615

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Beth Billings

9133 Tudor Drive, Unit D102

Tampa, FL 33615

## **ARTICLE V INCORPORATOR**

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

Beth Billings


9133 Tudor Drive, Unit D102

Tampa, FL 33615

## **ARTICLE VI EFFECTIVE DATE**

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be January 1, 1999.

The undersigned has executed these Articles of Incorporation this 28th day of December 1998.

  
Beth Billings, Incorporator

## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Beth Billings, Inc.
2. The name and address of the registered agent and office is:

Beth Billings

9133 Tudor Drive, Unit D102

Tampa, FL 33615

Signature: Beth Billings

Title: President

Date: 12-28-98

FILED  
98 DEC 31 AM 8:46  
SECRETARY OF STATE  
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.

Signature: Beth Billings

Date: December 28, 1998