

P99000006536

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Beeler & Lindsey, P.A.

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- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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Signature

Requested by:

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Date

Time

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ARTICLES OF INCORPORATION

OF

BEELER & LINDSEY, P.A.

The undersigned incorporator to these Articles of Incorporation, an Attorney duly licensed to render services as such under the laws of the State of Florida, hereby forms a Professional Corporation for profit pursuant to Chapter 621, and Section 607.0202, Florida Statutes.

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

BEELER & LINDSEY, P.A.

ARTICLE II. MAILING ADDRESS OF CORPORATION

3050 BISCAYNE BOULEVARD
SUITE 300
MIAMI, FLORIDA 33137-4143

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in every aspect and phase of the practice of law, and any and all business permitted under Chapter 621 of the laws of the State of Florida. The professional services involved in the Corporation's practice of law may be rendered only through its officers, employees and agents who are duly licensed or otherwise legally authorized to practice law in the State of Florida. This Corporation shall not engage in any business other than the practice of law. However, the Corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of its professional services.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have

outstanding at any one time is One Thousand (1,000) shares of common stock having par value of one dollar (\$1.00) per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Frank T. Adams, Esq.
825 41st Street
Second Floor
Miami Beach, FL 33140-3304

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by amendment to the By-Laws, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street address are:

Joseph D. W. Beeler
3050 Biscayne Boulevard
Suite 300
Miami, Florida 33137-4143

Harold Eugene Lindsey, III
3050 Biscayne Boulevard
Suite 300
Miami, Florida 33137-4143

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

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Frank T. Adams, Esq.
825 41st Street, Second Floor
Miami Beach, FL 33140-3304

ARTICLE X. CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI. AMENDMENT

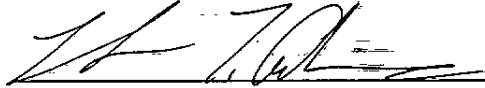
These Articles of Incorporation may be amended in the manner provided by law. Upon the issuance of shares, every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII. INDEMNIFICATION

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of

Incorporation as of the ~~27~~⁵-day of January, 1999.

A handwritten signature in black ink, appearing to read 'F. T. Adams', written over a horizontal line.

Frank T. Adams, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared Frank T. Adams, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

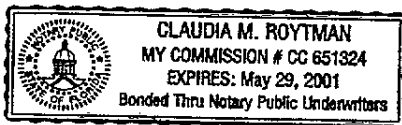
Witness my hand and official seal at Miami Beach, Miami-Dade County, Florida, this 21st day of January, 1999.



Notary Public, State of Florida

(Typed, printed or stamped name of Notary Public)

My Commission Expires:



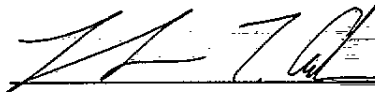
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted, in compliance with said Statutes:

That *BEELER & LINDSEY, P.A.*, desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at 825 41st Street, Second Floor, Miami Beach, FL 33140-3304, hereby appoints Frank T. Adams, 825 41st Street, Second Floor, Miami Beach, FL 33140-3304 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of Section 607.0505 of the Florida Statutes relative to keeping open said office.



Frank T. Adams

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