

P 990000009254

BJ Accounting Associates, Inc.
2800 W. OAKLAND PARK BLVD.
SUITE 109
FORT LAUDERDALE, FL 33311-1361

800002754018--8
-01/25/99--01133--022
****140.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 JAN 25 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

1/29/99
mm
Examiner's Initials

FILED
99 JAN 25 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

BEASLEY, BROWN, WOOD & ASSOCIATES, INC.

The undersigned Subscribers to these Articles of Incorporation, natural persons competent to contract, hereby present these Articles of Incorporation for the formation of a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, do hereby make, subscribe, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

BEASLEY, BROWN, WOOD & ASSOCIATES, INC.

ARTICLE II
PURPOSE

The general nature and purpose of the business to be transacted by this corporation shall be:

To engage in every phase and aspect of janitorial and maintenance service.

To engage in any other type of lawful business.

To do all and everything necessary or proper for the accomplishment of the objects enumerated or necessary or incidental to the protection and benefit of the corporation, and in general, to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein, provided the same be not inconsistent with the laws under which the corporation is organized.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Six Hundred Shares (600) of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV CAPITAL

The amount of capital with which this corporation shall commence business is not less than Two Hundred Fifty Dollars (\$250.00).

ARTICLE V DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

ARTICLE VI
ADDRESS

The principal office and mailing address of this corporation shall be located at 2800 W. Oakland Park Blvd. Suite 207, Fort Lauderdale, Fl. 33311.

ARTICLE VII
SUBSCRIBER

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

GEORGE B. BEASLEY
2800 W. OAKLAND PARK BLVD.
SUITE 207
FORT LAUDERDALE, FLORIDA 33311

ARTICLE VIII
BOARD OF DIRECTORS

The Directors constituting the initial Board of Directors shall be three (3) in number but may change to increase or decrease at any time. The names and addresses of the persons who will serve as members on the initial Board of this corporation are as follows:

GEORGE B. BEASLEY
2800 W. OAKLAND PARK BLVD.
SUITE 207
FT. LAUDERDALE, FL. 33311

NATHANIAL BROWN
2800 W. OAKLAND PARK BLVD.
SUITE 207
FT. LAUDERDALE, FL. 33311

NATHANIAL WOOD
2800 W. OAKLAND PARK BLVD. #207
FT. LAUDERDALE, FL. 33311

ARTICLE IX

The original incorporators of this corporation shall have the right upon its organization to assign and deliver their subscription of stock or specified number of

stock shares thereof to any other person or to firms or corporations who may hereafter become subscribers to the capital stock of said corporation; who upon acceptance of such assignment, shall stand in lieu of the incorporators and assume and carry out all the rights, liabilities and duties entailed by said subscriptions subject to the laws of the State of Florida and the execution of these instruments of assignment.

ARTICLE X
CORPORATE OFFICERS

The names and addresses of the corporate officers of this corporation and the corporate office held until a successor and or successors will be elected are:

GEORGE B. BEASLEY 2800 W. OAKLAND PARK BLVD. #207 FT. LAUDERDALE, FL. 33311	-	PRESIDENT
NATHANIAL WOOD 2800 W. OAKLAND PARK BLVD. #207 FT. LAUDERDALE, FL. 33311	-	VICE PRESIDENT
NATHANIAL BROWN 2800 W. OAKLAND PARK BLVD. #207 FT. LAUDERDALE, FL. 33311	-	SECRETARY/TREASURER

ARTICLE XI

The corporation shall indemnify any Officer or Director of this corporation to the full extent as permitted by law.

ARTICLE XII
STOCKHOLDERS

The names and addresses of the stockholders of this corporation are as follows:

GEORGE B. BEASLEY
2800 W. OAKLAND PARK BLVD. - SUITE 207
FORT LAUDERDALE, FLORIDA 33311

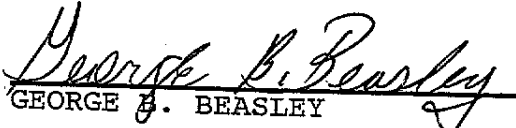
NATHANIAL WOOD
2800 W. OAKLAND PARK BLVD. - SUITE 207
FORT LAUDERDALE, FLORIDA 33311

NATHANIAL BROWN
2800 W. OAKLAND PARK BLVD. - SUITE 207
FORT LAUDERDALE, FLORIDA 33311

ARTICLE XIII

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles of Incorporation in the same manner now or hereafter prescribed by Statute, and all rights conferred upon its stockholders herein are granted subject to this condition.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation for the uses and purposes aforesaid and does hereby declare and certify that the facts contained herein are true, this 11th day of JANUARY, in the year 1999.


GEORGE B. BEASLEY

DESIGNATED REGISTERED AGENT AND OFFICE

The designated registered agent and office of
BEASLEY, BROWN, WOOD & ASSOCIATES, INC. is:

GEORGE B. BEASLEY
2800 W. OAKLAND PARK BLVD.
SUITE 207
FORT LAUDERDALE, FLORIDA 33311

and he will accept service of process for the above
stated corporation at the place designated herein.

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.

George B. Beasley
GEORGE B. BEASLEY

DATE: 4/11/99

FILED
99 JAN 25 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA