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Feb. 25, 1999

Donna C. Beatty 8518 CROSS Timbers Dr.W. JACKSONVIlle, F/. 32244

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I am filing these papers to register my Company Bea-Mari Inc.

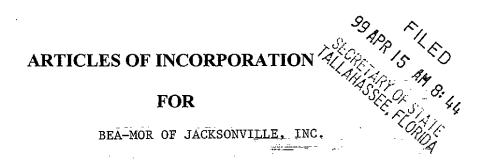
If you have any questions you may reach me at 904/771-3407

Sincenely Donna Beatly

ck# 4701 4/10/99

Donna Beathy GIVE
CORRECT Corp. Mame
DATE 4/20/59
DOC. EXAM BB

FILED 99 APR 15 AM 8: 44 SECRETARY OF STATE TALLAHASSEE, FLORIDA



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

# **ARTICLE 1. NAME**

The name of the Corporation shall be:

BEA-MOR OF JACKSONVILLE, INC.

## ARTICLE II. PRINCIPAL PLACE OF BUSINESS

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

# 8518 CROSS TIMBERS DRIVE, WEST JACKSONVILLE, FL 32244

#### ARTICLE III. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value.

## ARTICLE V. REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

# DONNA C. BEATTY 8518 CROSS TIMBERS DRIVE, WEST JACKSONVILLE. FL 32244

## ARTICLE VI. TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE VII. PREEMPTIVE <u>RIGHTS</u>

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

## ARTICLE VIII. DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholder until such time directors are designated as provided by the Bylaws.

## ARTICLE IV. INCORPORATOR

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

# DONNA C. BEATTY 8518 CROSS TIMBERS DRIVE, WEST JACKSONVILLE, FL 32244

	The undersigned	incorporators	have	execut	ed th	ese.	Articles	of Incor	poration o	of this	<u> 10</u>
day of_	February ,	1999	-	-		-	_	T		-	

DONNA C. BEATTY

# CERTIFICATE OF DESIGNATION OF

# 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. BEA-MOR OF JACKSONVILLE, INC. The name of the Corporation is:
- 2. The name and address of the registered agent and office is:

# **DONNA C. BEATTY** 8518CROSS TIMBERS DRIVE, WEST JACKSONVILLE, FL 32244

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.