

TRANSMITTAL LETTER

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

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-04/28/99-01053-017
*****78.75 *****78.75

SUBJECT: BEAUMONTE EXECUTIVE RECRUITERS INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CHRISTINE CARAGHER

Name (Printed or typed)

284 SW 180 AVE.

Address

PENNSKE PARK, FL 33029

City, State & Zip

954.450.1244

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 28 AM 10:17

FILED

NOTE: Please provide the original and one copy of the articles.

T. SMITH MAY 04 1999

ARTICLES OF INCORPORATION
OF
BEAUMONTE EXECUTIVE RECRUITERS INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Beaumont Executive Recruiters Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 284 SW 180 Ave., Pembroke Pines, Florida, 33029.

ARTICLE III

The total number of shares of stock that this corporation is authorized to have outstanding is at any one time is 1,000,000 shares, all of which shall be Common Stock, \$0.001 par value per share.

ARTICLE IV

The name of the registered agent is Paul Caragher. The Florida address of the initial registered agents is 284 SW 180 Ave., Pembroke Pines, Florida, 33029.

ARTICLE V

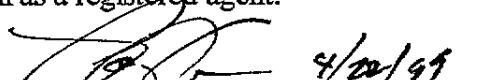
The Board of Directors of the corporation shall have the power to adopt, amend or repeal Bylaws of the corporation, but the stockholders may make additional Bylaws and may alter or repeal any Bylaw whether adopted by them or otherwise.

ARTICLE VI

The name of the incorporator is Christine Caragher. The address of the incorporator is 284 SW 180 Ave., Pembroke Pines, Florida, 33029.


Christine L. Caragher, Incorporator

Having been named as register 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 a registered agent.


Paul J. Caragher, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 28 AM 10:17

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