

P99000046328

TRANSMITTAL LETTER

Date: 5-14-99

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

800002880388--2  
-05/19/99-01072-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: **BEAL & MCGEE CORPORATION**


Enclosed is an original and one (1) copy of the Articles of Incorporation and the Designation and Acceptance of Registered Agent for a Florida Corporation.


Also enclosed is a check for:

- ☐ \$70.00 Filing Fee
- ☒ \$78.75 Filing Fee & Certificate
- ☐ \$122.50 Filing Fee & Certified Copy
- ☐ \$131.25 Filing Fee, Certified Copy, & Certificate

From:

  
RANDY R. BEAL  
Incorporator  
1276 17th Ave. SW  
Vero Beach, FL 32962  
(561)569-5204

  
KATHY A. BEAL  
Incorporator  
1276 17th Ave., SW  
Vero Beach, FL 32963

  
KEN MCGEE  
Incorporator  
3802 SW Kaisin St.  
Port St. Lucie, FL 34953

FILED  
1999 MAY 19 AM 9 46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION OF BEAL & MCGEE CORPORATION**

## **ARTICLE I. CORPORATE NAME**

The name of this corporation is **BEAL & MCGEE CORPORATION.**

## **ARTICLE II. PRINCIPAL OFFICE**

The principal place of business of this corporation is:

**6640 20th Street  
Suite 28  
Vero Beach, FL 32966**

The mailing address of this corporation is :

**6640 20th St.  
Suite 28  
Vero Beach, FL 32966**

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## **ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

## **ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is:

**RANDY R. BEAL  
1276 17th Ave., SW  
Vero Beach, FL 32962**

### **ARTICLE V. INCORPORATOR**

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

**RANDY R. BEAL**  
1276 17th Ave. SW  
Vero Beach, FL 32962

**KATHY A. BEAL**  
1276 17th Ave., SW  
Vero Beach, FL 32963

**KEN MCGEE**  
3802 SW Kaisin St.  
Port St. Lucie, FL 34953

### **ARTICLE V. DIRECTORS**

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the by-laws.

**RANDY R. BEAL**  
1276 17th Ave. SW  
Vero Beach, FL 32962

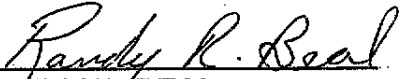
**KEN MCGEE**  
3802 SW Kaisin St.  
Port St. Lucie, FL 34953

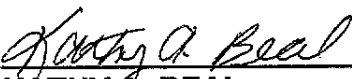
This directors shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the by-laws.

### **ARTICLE VI. OPTIONAL PROVISIONS**

None

The undersigned have executed these Articles of Incorporation on 14 day of May, 1999.

  
**RANDY R. BEAL**  
Incorporator/Registered Agent  
1276 17th Ave. SW  
Vero Beach, FL 32962

  
**KATHY A. BEAL**  
Incorporator  
1276 17th Ave., SW  
Vero Beach, FL 32963

  
**KEN MCGEE**  
Incorporator  
3802 SW Kaisin St.  
Port St. Lucie, FL 34953

**DESIGNATION OF REGISTERED AGENT**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the corporation is:

**BEAL & MCGEE CORPORATION**


2. The name of the registered agent is

**RANDY R. BEAL**

3. The address of the registered agent/registered office is:

**1276 17th A., SW  
Vero Beach, FL 32962**

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.

  
\_\_\_\_\_  
**RANDY R. BEAL**

DATE: 5-14-99

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**