

199000076184  
AUGUST 18, 1999

BEATE K. GUILLIAMS  
13707 LESLIE DRIVE  
HUDSON, FL 34667

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: ARTICLES OF INCORPORATION  
BEATE'S CO., INC.

GENTLEMAN:

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR THE  
ABOVE REFERENCED CORPORATION IN DUPLICATE, TOGETHER WITH  
MY CHECK IN THE AMOUNT OF \$122.50 TO COVER THE COST OF INCOR-  
PORATION. PLEASE MAKE THE EFFECTIVE DATE, THE DATE OF FILING.

PLEASE FORWARD A CERTIFIED COPY OF THE ARTICLES TO ME AT THE  
FOLLOWING ADDRESS:

BEATE K. GUILLIAMS  
13707 LESLIE DRIVE  
HUDSON, FL 34667

VERY TRULY YOURS,

Beate K. Williams  
BEATE K. GUILLIAMS  
INCORPORATOR

ENC

FILED  
99 AUG 23 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002866943-0  
-08/23/99-01104-014  
\*\*\*122.50 \*\*\*\*\*78.75

D. BROWN AUG 26 1999

ARTICLES OF INCORPORATION

OF

BEATE'S CO., INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION  
EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEM-  
SELVES TOGETHER, TO FORM A CORPORATION FOR PROFIT, UNDER THE LAWS OF  
THE STATE OF FLORIDA.

FILED  
99 AUG 23 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

THE CORPORATION WILL BE NAMED BEATE'S CO., INC. AND WILL HAVE  
BOTH ITS PRINCIPAL ADDRESS AND MAILING ADDRESS LOCATED AT 13707  
LESLIE DRIVE, HUDSON, FL 34667.

ARTICLE II

THE GENERAL NATURE OF BUSINESS, AND THE OBJECTS AND PURPOSES TO BE  
TRANSACTIONED AND CARRIED ON, ARE TO DO ANY AND ALL OF THE THINGS, HEREIN  
MENTIONED AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR  
COULD DO, VIZ., THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA  
AND SHALL POSSESS ALL OF THE POWERS GRANTED CORPORATIONS, UNDER THE PRO-  
VISIONS OF CHAPTER 607, OF THE FLORIDA STATUTES.

ARTICLE III

THE AUTHORIZED CAPITAL STOCK OF THIS CORPORATION SHALL BE 100 SHARES  
OF COMMON STOCK, HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL COMMENCE  
BUSINESS, SHALL BE \$100.00.

ARTICLE V

THE CORPORATION SHALL COMMENCE UPON COMPLIANCE WITH THE REQUIREMENTS  
OF THE FLORIDA LAW, AND ITS EXISTENCE SHALL BE PERPETUAL.

ARTICLE VI

THE NAMES AND MAILING ADDRESSES OF THE SUBSCRIBERS TO THE CERTIFICATE  
OF INCORPORATION ARE:

NAME -----	ADDRESS -----
BEATE K. GUILLIAMS	13707 LESLIE DRIVE HUDSON, FL 34667

ARTICLE VII

THE NAME AND STREET ADDRESS OF THE MEMBERS OF THE FIRST BOARD OF  
DIRECTORS, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE, OF THE  
CORPORATION OR UNTIL SUCESSORS ARE ELECTED OR APPOINTED, PURSUANT TO THE  
BY LAWS OF THIS CORPORATION, ARE AS FOLLOWS:

NAME -----	ADDRESS -----
BEATE K. GUILLIAMS	13707 LESLIE DRIVE HUDSON, FL 34667

ARTICLE VIII

THE CORPORATION SHALL BE GOVERNED BY A BOARD OF DIRECTORS OF NOT LESS  
THAN ONE (1), NOR MORE THAN THREE (3) DIRECTORS, WITH THE EXACT NUMBER TO BE  
ESTABLISHED BY THE BYLAWS OF THE CORPORATION.

ARTICLE IX

THE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED  
BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY A MAJORITY OF THE STOCK-  
HOLDERS ENTITLED TO VOTE THEREON, AT A MEETING FOR SAID PURPOSE, UNLESS  
ALL DIRECTORS AND STOCKHOLDERS SIGN A WRITTEN STATEMENT, SETTING FORTH  
THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES BE MADE.

ARTICLE X

PURSUANT TO SECTION 48.091 OF THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO BE IN COMPLIANCE WITH SAID ACT:

BEATE'S CO., INC., WISHES TO FORM UNDER THE LAWS OF THE STATE OF FLORIDA, HAVING ITS REGISTERED OFFICE LOCATED AT 13707 LESLIE DRIVE, HUDSON, FL 34667, APPOINTS BEATE K. GUILLIAMS, RESIDING AT 13707 LESLIE DR, HUDSON, FL 34667, ITS REGISTERED AGENT, TO ACCEPT SERVICE, IN THIS STATE, AT THE ABOVE ADDRESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS

18th DAY OF Aug., 1999.

AS TO ALL INCORPORATORS:

Wayne F. Berry  
WITNESS  
WAYNE F. BERRY

Angela M. Pratt  
WITNESS  
ANGELA M. PRATT

Beate K. Williams  
BEATE K. GUILLIAMS  
INCORPORATOR

STATE OF FLORIDA

COUNTY OF PASCO

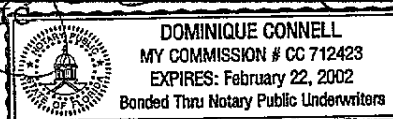
BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED BEATE K. GUILLIAMS, THE INCORPORATOR DESCRIBED IN THE ARTICLES OF INCORPORATION, WHO AFTER BEING DULY SWORN, STATED THAT SHE DID EXECUTE THE ARTICLES FOR THE PURPOSES AS EXPRESSED THEREIN.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 18th DAY OF Aug. A.D. 1999  
ID EXAMINED FLDL

MY COMMISSION EXPIRES:

DOCUMENT PREPARED BY: BEATE K. GUILLIAMS

NOTARY PUBLIC



ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT TO ACT IN THIS CAPACITY, AND DO AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Beate K. Williams  
BEATE K. GUILLIAMS  
REGISTERED AGENT

FILED  
AUG 23 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

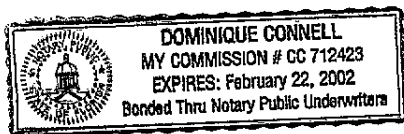
STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED BEATE K. GUILLIAMS, KNOWN TO ME AS THE SAME PERSON NAMED IN THE ABOVE ACKNOWLEDGEMENT, WHO, AFTER BEING DULY SWORN, DEPOSES AND SAYS THAT SHE EXECUTED SAID ACKNOWLEDGEMENT FOR THE PURPOSES AS THEREIN EXPRESSED.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 18th DAY OF Aug A.D. 1999  
IDENTIFICATION EXAMINED FL DL

MY COMMISSION EXPIRES:



Dominique Connell  
NOTARY PUBLIC

DOCUMENT PREPARED BY: BEATE K. GUILLIAMS