

P 99000089285
TRANSMITTAL LETTER

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

800003007408--4

10/06/99-01064-003

*****70.00 *****70.00

SUBJECT: John Beard Manufacturing Inc.

(Proposed corporate name - must include suffix)

FILED
99 OCT -6 AM 7:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John Beard Manufacturing Inc.
Name (Printed or typed)

2000 Avenue P #11
Address

Riviera Beach, FL 33404
City, State & Zip

561-840-9494
Daytime Telephone number

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

F. C. MASON

OCT 11 1999

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

John Beard Manufacturing Inc.

ARTICLE II PRINCIPAL OFFICE

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

2000 Avenue P #11
Riviera Beach, FL 33404

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares \$1.00 par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

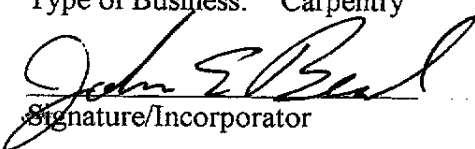
John E Beard
14861 Twisted Tree Trail
Palm Beach Gardens, FL 33418

ARTICLE V INCORPORATOR

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

John E Beard President
14861 Twisted Tree Trail
Palm Beach Gardens, FL 33418

Type of Business: Carpentry


Signature/Incorporator

10/4/99
Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

10/4/99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA