## Law Office of WILLIAM A. JOHNSON, P.A.

Suntree Professional Center Suite Six 6550 North Wickham Road Melbourne, Florida 32940

Telephone (407) 253-1667

Facsimile (407) 242-9554

D9900093403

October 14, 1999

00003020897--2 -10/21/99--01062--008 \*\*\*\*122,50 \*\*\*\*\*78,75

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

Dear Sir or Madam:

Please file the enclosed articles of incorporation. The filing fee of \$122.50 is included. After filing, please return the articles to this office.

Thank you for your cooperation.

Sincerely,

Karen Carlton Legal Assistant to William A. Johnson

/kc

enclosures

#### ARTICLES OF INCORPORATION

1 m - 27

FILED

99 OCT 21 PM 5: 43

SECRETARY OF STATE

**OF** 

#### BEACON INFORMATION TECHNOLOGIES, INC.

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

#### ARTICLE I Name

The name of the corporation is Beacon Information Technologies, Inc.

#### ARTICLE II Principal Office

The initial principal office and mailing address of this corporation are

1458 Manzanita Street, NW Palm Bay, FL 32907

## ARTICLE III Purpose

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

#### ARTICLE IV Terms of Existence

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

#### ARTICLE V Capital Stock

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.001 per share. Each share of common stock shall have one (1) vote.

#### ARTICLE VI Registered Office and Agent

The name and address of the initial registered office of this corporation is:

Derrick Shores 1458 Manzanita Street, NW Palm Bay, FL 32907

# ARTICLE VII Board of Directors

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of five members. The names and addresses of the members of the first board of directors are:

Cesar Lozano	869 Fulda Avenue, NW Palm Bay, FL 32907
Charles Waters	1498 Alberni Street, NW Palm Bay, FL 32907
Derrick Shores	1458 Manzanita Street, NW Palm Bay, FL 32907
James Hess	429 Blue Jay Lane Satellite Beach, FL 32937
Ed Cortes	1550 Healey Street, NW Palm Bay, FL 32907

# ARTICLE VIII Officers

The names and addresses of the initial officers of the corporation, who will hold office until their successors are duly elected and qualified are:

Cesar Lozano	President	869 Fulda Avenue, NW Palm Bay, FL 32907
Charles Waters	Secretary	1498 Alberni Street, NW Palm Bay, FL 32907
Derrick Shores	Treasurer	1458 Manzanita Street, NW Palm Bay, FL 32907

#### ARTICLE IX Subscribers

The names and addresses of the person signing these articles of incorporation as subscribers are:

Cesar Lozano

President

869 Fulda Avenue, NW

Palm Bay, FL 32907

Charles Waters

Secretary

1498 Alberni Street, NW

Palm Bay, FL 32907

Derrick Shores

Treasurer

1458 Manzanita Street, NW

Palm Bay, FL 32907

## ARTICLE X Amendment

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS	WHEREOF,	the	undersigned	subscriber	executed	these	articles
incorporation on	MANO	-10	1000	/			

Cesar Lozano

STATE OF FLORIDA COUNTY OF Brevard

The foregoing articles of incorporation were acknowledged before me on \_\_\_\_\_\_ by Cesar Lozano.

Nótary Public

My Commission Expires:

(Seal)

Karen L Carlton

My Commission CC839160 Expires April 26, 2002

Karen L Carlton

My Commission CC830160

Expires April 26, 2002

IN WITNESS WHEREOF, the undersign of incorporation on October 18, 15	ned subscriber executed these articles
or incorporation on	That was
	Charles Waters
STATE OF FLORIDA COUNTY OF <u>Brevara</u>	
The foregoing articles of incorporation 10/18/99 by Charles Waters.	Notary Public  My Commission Expires:  (Seal)  Karen L Carlton  Expires April 26, 2002
IN WITNESS WHEREOF, the undersign of incorporation on Defender (5, 1	Derrick Shores
STATE OF FLORIDA COUNTY OF Brevard	
The foregoing articles of incorporation 10/18/99 by Derrick Shores.	were acknowledged before me on
	Notary Public My Commission Expires: (Seal)
	Karen L Cariton  My Commission CC839160  Expires April 26, 2002

#### ACCEPTANCE OF DESIGNATION AS RESIDENT AGENTS

SO OCT 21 PM S. 43 Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48,091, Florida Statutes, relative to keeping open said office for service of process.

STATE OF FLORIDA	. }
<u> </u>	) ss
COUNTY OF Brevard	)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Derrick Shores known to me personally or produced FL DL St. 20.178-57.470-0 as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed to above acceptance of designation as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 18 day of October

My commission expires:

