

099000098092



ACCOUNT NO. : 072100000032

REFERENCE : 448526 9861A

AUTHORIZATION :

*Patricia Pizutto*

COST LIMIT : \$ 70.00

ORDER DATE : November 1, 1999

ORDER TIME : 4:54 PM

ORDER NO. : 448526-005

700003033557-1-7

CUSTOMER NO: 9861A

CUSTOMER: Jeffrey Tomassetti, Esq  
A. JEFFREY TOMASSETTI, ESQ  
A. JEFFREY TOMASSETTI, ESQ  
P. O. Box 1443

Fernandina Beac, FL 32035-1443

DOMESTIC FILING

NAME: BEA'S LIL RASCALS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

2555-2554  
W99-25396

EXAMINER'S INITIALS:

RECEIVED  
99 NOV -3 AM 10:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
*[Signature]*

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99 NOV -3 PM 1:06



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DIVISION OF CORPORATIONS

99 NOV -3 PM 1:06

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 3, 1999

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: BEA'S LIL RASCALS, INC.  
Ref. Number: W99000025396

**SUBMIT**

Please give original  
Filing date as file date.

**RL**

**SMIT**

File  
submit.

original  
as file date.

We have received your document for BEA'S LIL RASCALS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 499A00053174

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99 NOV -8 AM 11:33  
DIVISION OF CORPORATIONS  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 NOV -3 PM 1:06

ARTICLES OF INCORPORATION  
OF  
BEA'S LIL RASCALS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BEA'S LIL RASCALS, INC.

The address of the principal office of this corporation shall be 1988 Clinch Drive, Ferandina Beach, Florida 32034 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 406 Ash Street, Fernandina Beach, Florida 32034, and the name of the initial registered agent of the corporation at that address is Jeffrey Tomassetti.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Beatrice L. Jones	1988 Clinch Drive
Dir.	Fernandina Beach, Florida 32034

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on November 2, 1999.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Incorporator, Laura R. Dunlap

jlz

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DIVISION OF CORPORATIONS

99 NOV -3 PM 1:06

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

A. Jeffrey Tomassetti an individual residing in  
this state having a business office identical with the  
registered office of the corporation named below, and  
having been designated as the Registered Agent in the above  
and foregoing Articles of Incorporation of

Bea's Lil Rascals, Inc.

is familiar with and accepts the obligations of the  
position of Registered Agent under Section 607.0505,  
Florida Statutes.

By: C. O. R. H.  
Typed name: A. Jeffrey Tomassetti