

ACCOUNT NO. : 072100000032

REFERENCE: 448526

AUTHORIZATION:

COST LIMIT: \$ 70.00

ORDER DATE: November 1, 1999

ORDER TIME : 4:54 PM

ORDER NO. : 448526-005

700003033557

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

2565-2554

EXAMINER'S INITIALS:

W99-25396



FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State

November 3, 1999

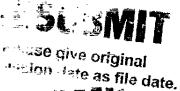
CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: BEA'S LIL RASCALS, INC.

Ref. Number: W99000025396

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

-99 NOV -3 PM 1:06



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਼ਨ∂ginal : 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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ARTICLES OF INCORPORATION

ΟF

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 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: June R. Plan

t's Incorporator, Laura R Dunlap

jlz

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DIVISION OF CORPORATIONS
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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

	A. Jeffrey Tomassetti	an individual residing in
this	state having a business of	
	stered office of the corpo	
		Registered Agent in the above
	foregoing Articles of Inco	

Bea's Lil Rascals, Inc.

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

Typed name: A. Jeffrey Tomassetti