

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P01000078085**

**BNR Marketing Concepts, Inc.**

**FILED**  
01 AUG -8 AM 7:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-08/08/01--01072--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

**RECEIVED**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG -8 PM 2:41  
NOT RECORDED  
TO AGENCY OF FILING

Signature \_\_\_\_\_

Requested by: **KC** **8/8**

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

*8/8/9*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BNR MARKETING CONCEPTS, INC.

The undersigned subscribers to these Articles of Incorporation, who are natural persons competent to contract under the laws of the State of Florida, hereby present these articles for the formation of a corporation under the laws of State of Florida.

ARTICLE I

The name of this corporation is **BNR MARKETING CONCEPTS, INC.**

ARTICLE II

The principal place of business of this corporation shall be 1563 Walnut Creek Drive, Orange Park, Florida 32073 and the mailing address shall be P.O. Box 24356, Jacksonville, Florida 32241-4352.

This corporation shall have perpetual existence.

ARTICLE III

The numbers of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock.

ARTICLE IV

The amount of capital with which this corporation shall begin business is five hundred dollars (\$500.00).

ARTICLE V

The corporation shall have perpetual existence; and the existence shall commence upon the filing of these Articles of Incorporation..

ARTICLE VI

This corporation shall initially have three (3) directors. The number of directors may be increased or diminished from time to time, but shall never be less than one (1).

ARTICLE VII

The name and post office address of the initial members of the Board of Directors is:

Robert Dedrick  
9138 Cayside Court  
Jacksonville, FL 32257..

Ralph H. Charlton, Jr.  
1563 Walnut Creek Drive  
Orange Park, FL 32073

Nicasio I. Rocha  
2309 Milford Lane West  
Jacksonville, FL 32246

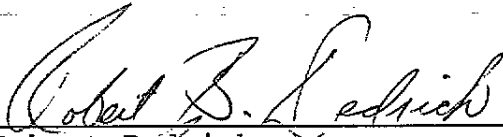
ARTICLE VIII

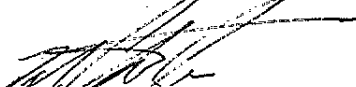
The name and address of the initial registered agent is Ralph H. Charlton, Jr., 1563 Walnut Creek Drive, Orange Park, FL 32073.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the undersigned subscribers, have executed these Articles of Incorporation this 30 day of July, 2001.

  
\_\_\_\_\_  
Robert Dedrick

  
\_\_\_\_\_  
Ralph H. Charlton, Jr.

  
\_\_\_\_\_  
Nicasio I. Rocha

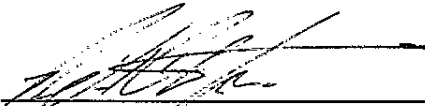
CERTIFICATE OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is BNR Marketing Concepts, Inc.
2. The name and address of the registered agent and office is:

Ralph H. Charlton, Jr.  
1563 Walnut Creek Drive  
Orange Park, FL 32073

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 obligation of my permission as Registered Agent.

  
\_\_\_\_\_  
Ralph H. Charlton, Jr.  
Registered Agent

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