

P04000005834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

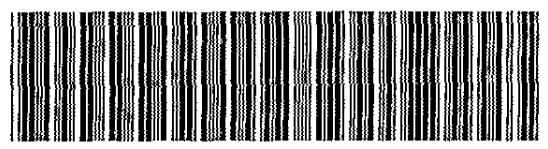
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200025683412

12/30/03--01042--018 **78.75

FILED
03 DEC 30 PM 2:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

ATTORNEYS AT LAW

Firm Established 1924

MAIN OFFICE:

2121 WEST FIRST STREET
FORT MYERS, FLORIDA 33901
(239) 334-1141 PHONE
(239) 334-3965 FAX

PLEASE REPLY TO:

POST OFFICE DRAWER 400
FORT MYERS, FL 33902

www.sbslaw.com

SOUTH LEE COUNTY OFFICE:

16521 SAN CARLOS BLVD. #104-D
FORT MYERS, FLORIDA 33908
(239) 489-1277 PHONE

ELECTRONIC MAIL:

brett@sbslaw.com
stewart@sbslaw.com
hersch@sbslaw.com
kinsey@sbslaw.com
hill@sbslaw.com

JOHN K. WOOLSLAIR (1908-1968)
W. A. SHEPPARD (1898-1971)

JAY ANDREW BRETT
JOHN F. STEWART +
CRAIG R. HERSCH**
D. HUGH KINSEY, JR.
MICHAEL B. HILL

OF COUNSEL

JOHN W. SHEPPARD *

* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

+ CERTIFIED PUBLIC ACCOUNTANT (FL)

+ ALSO ADMITTED IN IOWA

VIA FEDERAL EXPRESS

December 29, 2003

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
P. O. Box 6327
Tallahassee, Florida 32301

Re: Bert Blyleven, Inc.

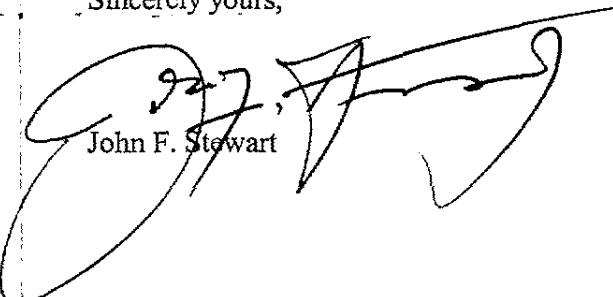
Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is our check in the amount of \$78.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 8.75
Resident Agent Fee	<u>\$ 35.00</u>
	\$ 78.75

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Sincerely yours,


John F. Stewart

JFS: yn
Enclosures
A-5092

ARTICLES OF INCORPORATION

FILED

OF

03 DEC 30 PM 2: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BERT BLYLEVEN, INC.

THE UNDERSIGNED do hereby associate themselves together for the purpose of forming a corporation under the laws of the State of Florida under the corporate name of Bert Blyleven, Inc. and hereby set forth and declare:

CHARTER

ARTICLE I

The name of the Corporation shall be BERT BLYLEVEN, INC., located at 1501 McGregor Reserve Drive, Fort Myers, County of Lee, State of Florida.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The amount of the capital stock of this Corporation shall be one hundred (100) shares of \$1.00 per share par value stock, which said stock shall be non-assessable to be held, sold and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the capital stock shall be common stock.

ARTICLE IV

The Corporation shall commence business on the filing of the Articles of Incorporation.

ARTICLE V

The Corporation shall have perpetual existence, except that it may be dissolved, as provided by law.

ARTICLE VI

The principal place for the transaction of its business shall be 1501 McGregor Reserve Drive, in the City of Fort Myers, County of Lee, State of Florida. The Corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the Corporation may, by resolution, designate.

ARTICLE VII

The Corporation shall have a Board of two Directors and may be increased to not more than three Directors. The number of Directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

ARTICLE VIII

The officers by whom the business of said Corporation shall be conducted shall be a President, who shall be a Director, a Secretary and Treasurer, and such other officers, agents and factors shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The names and post office addresses of the officers and first Board of Directors who shall conduct the business of the Corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

NAME	TITLE	ADDRESS
RIK AALBERT BLYLEVEN	President/ Treasurer, Director	1501 McGregor Reserve Drive Fort Myers, Florida 33901
NANCY GAYLE BLYLEVEN	Vice-President/Secretary Director	1501 McGregor Reserve Drive Fort Myers, Florida 33901

ARTICLE IX

The names and post office addresses of such subscribers of these Articles of Incorporation, with the amount of stock subscribed for and agreed to be taken by each are as follows:

NAME	NUMBER OF SHARES	ADDRESS
RIK AALBERT BLYLEVEN and NANCY GAYLE BLYLEVEN Husband and Wife	100	1501 McGregor Reserve Drive Fort Myers, Florida 33901

ARTICLE X

The Directors and officers shall be elected by the shareholders at their annual meeting, which will be held at the principal office of the Corporation, or at such other place as may be provided by the By-Laws, or may otherwise be agreed upon on the first Saturday of the month immediately following the end of the Corporation's fiscal year of each and every year and the annual Directors meeting shall be held immediately after the adjournment of the annual shareholders meeting.

ARTICLE XI

The amount of indebtedness or liability to which the Corporation at any time may subject itself shall be unlimited.

ARTICLE XII

The street address of the initial registered office of this Corporation is 1501 McGregor Reserve Drive, Fort Myers, Florida 33901, and the name of the initial registered agent of this Corporation at that address is: RIK AALBERT BLYLEVEN. **By executing these Articles, the initial registered agent acknowledges that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.**

ARTICLE XIII

The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the Directors. The shareholders may amend, alter or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law adopted by the shareholders, nor may the Directors adopt By-Laws which would be in conflict with the By-Laws adopted by the shareholders.

ARTICLE XIV

Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any Directors present in person at any meeting of the Board of Directors, shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

ARTICLE XV

Each Director and officer of the Corporation, whether or not then in office, shall be indemnified by the Corporation against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a Director or officer of the Corporation, said expense to include attorneys' fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit or proceeding to have been derelict in the performance of his duty as such officer or Director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such Director or officer.

IN WITNESS WHEREOF, we, the undersigned, being each and all of the original subscribers to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge, and file the foregoing Articles of Incorporation, hereby jointly and severally certifying that the facts therein stated are true, and hereby, respectively, agree to take the number of

shares of stock hereinbefore set forth at the consideration stated, and accordingly set our hands and seals at Fort Myers, Lee County, Florida, this 8th day of December, 2003.

Rik Aalbert Blyleven
Rik Aalbert Blyleven

Nancy Gayle Blyleven
Nancy Gayle Blyleven

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 15th day of December, 2003, by RIK AALBERT BLYLEVEN and NANCY GAYLE BLYLEVEN, who (X) ~~is~~ personally known to me or who () produced _____ as identification.

John F. Stewart
Notary Public
Printed Names of Notary: John F. Stewart

(SEAL)
Comm. Exp:
Comm. No:

