

BRUCE S. ROSENWATER & ASSOCIATES, P.A.

ATTORNEYS AT LAW

BRUCE S. ROSENWATER
ADMITTED TO FLORIDA & OHIO BARS

CENTURION TOWICH • SUITE 1200
1601 FORUM PLACE
VENTNOR PALM BEACH, FLORIDA 33401
(407) 688-0001
FACHIMILE (407) 688-0681

996000040610

May 3, 1996

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

000001810960
-05/07/96--01066--003
***122.50 ***122.50

Re: B/L/P ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed for filing, please find an original and 2 copies of Articles of Incorporation of B/L/P ENTERPRISES, INC. together with our firm's check in the sum of \$122.50 in payment of the filing fee, charter tax, registered agent certificate and a certified copy of the Articles. A self-addressed, stamped envelope is also enclosed to facilitate your convenience in returning the certified copy and date stamped copy of the Articles.

Very truly yours,

BRUCE S. ROSENWATER & ASSOCIATES, P.A.

Bruce S. Rosenwater
For the Firm

BSR/sp
Enclosures
cc: Robert E. Pointe

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -6 PM 2:30

cf 5/13/96

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

96 MAY -6 PM 2:31

ARTICLES OF INCORPORATION

OF

B/LP ENTERPRISES, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be B/LP ENTERPRISES, INC. The principal office, if known, or the mailing address of the Corporation is:

103 Canterbury Drive West
West Palm Beach, FL 33407

ARTICLE II

DURATION

The duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The general purpose for which this Corporation is organized is to engage in any lawful activity, or to transact any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 500 shares of common stock. Such shares shall have a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The Initial Registered Office of this corporation shall be located at 1601 Forum Place, Suite 1200, West Palm Beach, FL 33401, and the name of the Initial Registered Agent of this corporation is Bruce S. Rosenwater, Esquire.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall initially have three (3) Directors. The number of Directors may be changed from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors are:

Robert E. Pointe
Larry Kraus
Perry Weisberg

ARTICLE VII

SPECIAL PROVISIONS

The following special provisions shall govern this corporation:

1. The time and place of the annual shareholders' meeting and the annual Directors' meeting shall be fixed and provided for in the By-Laws, and notice of same shall be given in one of the methods provided by law. Any shareholder or Director may waive notice of the time, place and purpose of any meeting either before, at, or after such meeting.

2. There shall be a President, a Vice-President, a Secretary, and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the By-Laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the By-Laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly called and noticed meeting, declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, Directors may, at any time, by majority vote at a duly called and noticed meeting, declare any office vacant or remove any officer and elect a successor thereto.

3. The Director may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

4. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

5. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or Directors of the corporation is or are interested in or is an officer or Director or are officers or Directors of such other corporations, and any officer, officers or Directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and not contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or Directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporations, and each and every person who may become an officer or Director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

ARTICLE VIII

OFFICERS

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence, or until their successors are elected and qualified, shall be:

President:	Robert E. Pointe
Vice-President:	Larry Kraus
Secretary/Treasurer:	Perry Weisberg

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is:

Bruce S. Rosenwater, Esquire
1601 Forum Place, Suite 1200
West Palm Beach, FL 33401

ARTICLE X

AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this 3rd day of May, 1996.

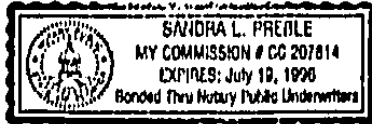


BRUCE S. ROSENWATER, ESQUIRE

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing Articles of Incorporation were acknowledged before me this 3rd day of May, 1996, by BRUCE S. ROSENWATER who (X) is personally known to me or () has produced the following identification n/a which is current or has been issued within the past five years and bears a serial or other identifying number and who () did (X) did not take an oath.



Sandra L. Preble
NOTARY PUBLIC, STATE OF FLORIDA
Printed Name: Sandra L. Preble
Commission Number: CC207814
Commission expires: 7/10/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -6 PM 2:31

ACCEPTANCE BY DESIGNATED REGISTERED AGENT

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 obligations of my position as Registered Agent.

Dated this 3rd day of May 1990.



Bruce S. Rosenwater, Esquire

96000040610
BRUCE S. ROSENWATER & ASSOCIATES, P.A.

ATTORNEYS AT LAW

BRUCE S. ROSENWATER
ADMITTED TO FLORIDA AND OHIO BARS

DAVID G. DUNHAM

CENTURION TOWER • SUITE 1200
1601 FORUM PLACE
WEST PALM BEACH, FLORIDA 33401
(861) 688-0991
FAX (861) 688-0881

August 29, 1997

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

300002282759--7
-09/02/97--01133--013
*****35.00 *****35.00

Re: Dissolution of B/L/P Corporation

To Whom It May Concern:

Enclosed is our check for \$35.00 for filing the dissolution of the above named corporation, and an original and three (3) copies of the Articles of Dissolution for B/L/P Corporation.

Please return one copy to us in the enclosed self-addressed stamped envelope provided for your convenience.

Very truly yours,

BRUCE S. ROSENWATER & ASSOCIATES, P.A.



Bruce S. Rosenwater
For the Firm

BSR/rml
Enclosure

FILED
97 OCT -6 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See
10/6

Vol. Diss.

ARTICLES OF DISSOLUTION FOR B/L/P ENTERPRISES, INC.

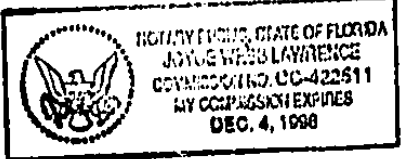
1. The name of the corporation B/L/P Enterprises, Inc.
2. The date of filing of the Articles of Incorporation was May 6, 1996.
3. None of the shares have been issued.
4. The corporation has not commenced business.
5. The amount, if any, actually paid in on subscriptions for its shares less any part thereof disbursed for necessary expenses, has been returned to those entitled thereto.
6. No debts of the corporation remain unpaid.
7. A majority of the directors elect that the corporation be dissolved.


FILED
OCT -6 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Robert Pointe PRESIDENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26 day of September, 1997, by Robert E. Pointe, President, of B/L/P Corporation, a Florida corporation, on behalf of the corporation. He is personally known to me ~~or has produced~~ _____ as identification, and who (~~did~~/did not) take an oath.

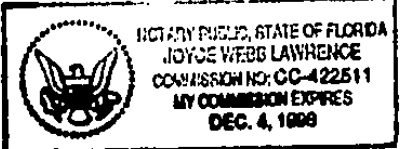




Notary Public, State of Florida
Print Name: JOYCE LAWRENCE
Commission No.: CC 422511
Commission Expires: 12-4-98


Perry Weisberg

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26 day of September, 1997, by Perry Weisberg, Secretary/Treasurer, of B/L/P Corporation, a Florida corporation, on behalf of the corporation. He is personally known to me ~~or has produced~~ _____, as identification, and who (~~did~~/did not) take an oath.




Notary Public, State of Florida
Print Name: JOYCE LAWRENCE
Commission No.: CC 422511
Commission Expires: 12-4-98

BRUCE S. ROSENWATER & ASSOCIATES, P.A.

ATTORNEYS AT LAW

BRUCE S. ROSENWATER
ADMITTED TO FLORIDA AND OHIO BARS

DAVID G. DUNHAM

CENTURION TOWER • SUITE 1200
1601 FORUM PLACE
WEST PALM BEACH, FLORIDA 33401
(861) 688-0991
FACSIMILE (861) 688-0881

October 1, 1997

Teresa Brown
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: B/L/P Enterprises
Articles of Dissolution

Dear Ms. Brown:

We have enclosed the corrected document (original and three copies) to dissolve the above referenced corporation along with your letter dated September 9, 1997.

Please file this document and return copy one copy to us in the self-addressed, stamped envelope enclosed for your convenience.

Very truly yours,

BRUCE S. ROSENWATER & ASSOCIATES, P.A.



Bruce S. Rosenwater
For the Firm

BSR/rml
Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1997

BRUCE S. ROSENWATER & ASSOCIATES, P.A.
1601 FORUM PLACE
SUITE 1200
W. PALM BEACH, FL 33401

SUBJECT: B/L/P ENTERPRISES, INC.
Ref. Number: P96000040610

We have received your document for B/L/P ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment cannot be adopted and executed by an Incorporator if directors have been selected. Please amend your document accordingly.

Please return 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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 297A00044851