

P99000103538

Marian P. Tolley  
101 Bent Tree Drive, Unit # 53  
Daytona Beach, Florida 32114

November 17, 1999

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
Attn: New Filings

200003052812-7  
-11/23/99-01035-012  
\*\*\*\*78.75 \*\*\*\*78.75

Reference: BOMAR INDUSTRIES, INC.  
Via : Airborne Express # 257-068-2450

Dear Sir/Madam:

Please find enclosed the Original Articles of Incorporation for the above referenced named new entity/corporation, in addition to a check in the amount of \$ 78.75 to cover the cost of the filing fees for the same.

If there are any questions and or concerns regarding this filing or the enclosed, please contact me directly at (904) 274-2545.

Sincerely,

*Marian P. Tolley*  
Marian P. Tolley

99 NOV 23 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

of 11/30

ARTICLES OF INCORPORATION

BOMAR INDUSTRIES, INC.

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned(s), being residents of the State of Florida of full age, do hereby certify:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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- I. CORPORATE NAME: The name of the corporation is BOMAR INDUSTRIES, INC.
- II. DURATION: The duration of the corporation is perpetual.
- III. CAPITAL STOCK: The corporation is authorized to issue one thousand (1,000) shares of capital stock, all of one class, at \$1.00 par value.
- IV. BOARD OF DIRECTORS : The corporation shall have an initial board of directors consisting of two persons. The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders, but shall never be less than one. The names and addresses of the initial Directors are:

Marian P. Tolley  
101 Bent Tree Drive, Unit # 53  
Daytona Beach, Florida 32114

Anna M. Antoniello  
1420 N. Atlantic Avenue, Suite # 1202  
Daytona Beach, Florida 32118

- V. Officers: The names and addresses of the original officers of the corporation are as follows:

Marian P. Tolley  
101 Bent Tree Drive, Unit # 53  
Daytona Beach, Florida 32114  
President - Secretary

Anna A. Antoniello  
1420 N. Atlantic Avenue, Suite # 1202  
Daytona Beach, Florida 32118  
Vice-President - Treasurer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VI. REGISTERED AGENT AND OFFICE: The name and address of the initial registered agent and office of the corporation is as follows:

Marian P. Tolley  
101 Bent Tree Drive, Suite # 53  
Daytona Beach, Florida 32114

By execution of these Articles of Incorporation, the registered agent named herein does hereby state that he/she understands the responsibilities and duties inherent to having been named registered agent, and consents to the same.

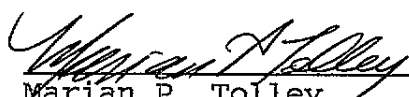
VII. INFORMAL SHAREHOLDER ACTION: Any action of the shareholders may be taken without a meeting if consent is in writing settling the action so taken, and shall be signed by all of the shareholders entitled to vote upon such actions at a meeting, and filed with the Secretary of the corporation as a part of the corporate records.

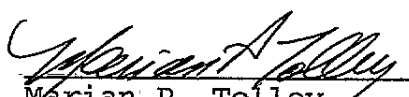
VIII. INFORMAL DIRECTOR ACTION: If all of the directors severally or collectively consent in writing to any actions taken, or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized as a meeting of the Board of Directors.

IX. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

X. PURPOSE: The purpose of this corporation shall be to participate in all such activities as may be allowed by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida, this 19 day of November 1999.

  
Marian P. Tolley  
Incorporator

  
Marian P. Tolley  
Registered Agent

State of Florida  
County of Volusia

BEFORE ME, the undersigned authority, personally appeared MARIAN P. TOLLEY, who is known to me, or the person described herein, and who executed the foregoing Articles of Incorporation as Incorporator and Registered Agent, and she acknowledges to me that she has executed the same for the uses and purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Daytona Beach, in said County and State, this 19<sup>th</sup> day of November 1999.

*Deborah K. Rinaldi*  
Notary Public

