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(Requestor's Name)

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(Business Entity Name)

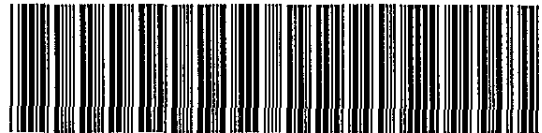
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 APR 20 AM 8:34

N. Culligan APR 21 2005

TRANSMITTAL LETTER

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

SUBJECT: BH, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Phillip J. Hruby

Name (Printed or typed)

668 Crane Prairie Way

Address

Osprey Fl 34229

City, State & Zip

941 416-4000

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 15, 2005

PHILLIP J. HRUBY
668 CRANE PRARIE WAY
OSREPY, FL 34229

SUBJECT: BH, INC.
Ref. Number: W05000019256

We have received your document for BH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name 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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 205A00026007

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 20 AM 8:34

ARTICLE I NAME

The name of the corporation shall be:

PH
BH
BHC GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

342 S. Tamiami Trail #106
Nokomis, FI 34275

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Inventory Financing

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Phillip J. Hruby President + *SECRETARY*
668 Crane Prairie Way
Osprey FI 34229

Charles Boyd Ex Vice President + *TREASURER*
3235 E. Silver Springs Blvd Ocala FI 34470

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Charles Boyd
3235 E. Silver Springs Blvd
Ocala FI 34470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Phillip J. Hruby
668 Crane Prairie Way
Osprey FI 34229

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Charles Boyd

Signature/Registered Agent

April 7th 2005

Date

Phillip J. Hruby

Signature/Incorporator

4/7/05

Date