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TRANSMITTAL LETTER

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

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-01/11/00--01084--015
*****87.50 *****87.50

SUBJECT: The Bird and Eckerle Company
(Proposed corporate name - must include suffix)

Enclosed is 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: John G. Eckerle
Name (Printed or typed)

163 RIDGE ROAD
Address

Jupiter, FL 33477
City, State & Zip

561-682-1004
Daytime Telephone number

FILED
00 JAN 11 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1-20
ec

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Bird + Elkerte Company

FILED
00 JAN 11 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*4300 South U.S. Highway One
Suite 203-326
Jupiter, FL 33477*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*John G. Elkerte 163 RIDGE ROAD
561-744-7830 Jupiter, FL 33477*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*John G. Elkerte
163 RIDGE ROAD
Jupiter, FL 33477*

John Elkerte

Signature/Incorporator

1/7/00

Date

(An additional article must be added if an effective date is requested.)

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 obligations of my position as registered agent

John Elkerte

Signature/Registered Agent

1/7/00

Date