

P00000020741

February 22, 2000

Secretary of State
Division of Corporations
409 E. Gain Street
Tallahassee, Florida 32399

RE: BCC of Tampa, Inc.

000003144260--1
-02/23/00--01032--005
*****78.75 *****78.75

To Whom It May Concern:

Enclosed, please find the original and one copy of the Articles of Incorporation for BCC of Tampa, Inc. along with a check in the amount of \$78.75. This fee represents the filing and certified copy fee.

Sincerely,

Shelly R. Chambers

Shelly R. Chambers

FILED
00 FEB 23 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gfy/29

ARTICLES OF INCORPORATION

of
BCC of Tampa, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is: BCC of Tampa, INC.

ARTICLE II – PRINCIPAL OFFICE

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

3214 ADAMO DRIVE
TAMPA, FLORIDA 33605

ARTICLE III – DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the state of Florida.

ARTICLE V – CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated as "Common shares."

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

SHELLY R. CHAMBERS
7301 N. DARTMOUTH AVE.
TAMPA, FLORIDA 33604

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of The corporation are as follows:

WILLIAM Y. CHAMBERS
7301 N. DARTMOUTH AVE.
TAMPA, FLORIDA 33604

SHELLY R. CHAMBERS
7301 N. DARTMOUTH AVE
TAMPA, FLORIDA 33604

ARTICLE VIII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

SHELLY R. CHAMBERS
7301 N. DARTMOUTH AVE.
TAMPA, FLORIDA 33604

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22ND day of February 2000.

Shelly R. Chambers (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA)

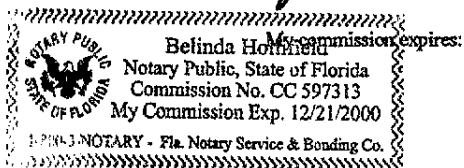
SS

COUNTY OF HILLSBOROUGH)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared SHELLY R. CHAMBERS, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22ND day of February 2000.

Belinda Hollifield
(Notary Seal) (Notary Public, State of Florida at Large)



**CERTIFICATE AND ACKNOWLEDGEMENT OF
REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
BCC of TAMPA, INC.**

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered agent as indicated in the Articles of Incorporation at 7301 N. DARTMOUTH AVE. TAMPA, FLORIDA 33604 has named SHELLY R. CHAMBERS, located at the aforesaid address, as its Registered Agent to accept service of process within the state.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 23 AM 10:37

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Shelly R. Chambers
(registered agent)