

Adrian Gabaldon

Attorney at Law
210 S. Main St. • PO BOX 1303
Auburndale, Florida 33823
(863)967-3557 • 967-0755 Fax

P00000032208

March 23, 2000

Secretary of State
Division of Corporations
Attn: New Filing Section
409 E. Gaines Street
Tallahassee, FL 32314

500003186235--7
-03/28/00--01009--011
*****78.75 *****78.75

Re: B.B.O.S. INVESTMENTS, INC.

Gentlemen:

Enclosed are Articles of Incorporation for B.B.O.S. INVESTMENTS, INC. Also enclosed is a check in the amount of \$78.75 which represents the \$35.00 filing, \$35.00 registered agent fee and \$8.75 for a certified copy of the corporation. We need the Articles to be filed with your office prior to March 31, 2000.

Would you please FAX a copy of the cover letter stating the date of filing and document number of this instrument prior to returning it to me by regular mail. My facsimile number is (863) 967-0755. Your help and cooperation in this matter is greatly appreciated.

Very truly yours,

Adrian Gabaldon

AG:bh

Encs.

FILED
00 MAR 27 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 30 2000

FILED

00 MAR 27 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
B.B.O.S. INVESTMENTS, INC.

The undersigned natural persons hereby adopt the following Articles of Incorporation for the purpose of forming a professional service corporation for profit under the laws of the State of Florida.

ARTICLE I – NAME

The name of this professional service corporation is **B.B.O.S. INVESTMENTS, INC.**

ARTICLE II – PRINCIPAL OFFICE

The principal office, is known, or the mailing address of the professional service corporation is: 2113 Wildwood Lane, Auburndale, Florida 33823.

ARTICLE III – CAPITAL STOCK

This corporation is authorized to issue One Thousand Thousand (1,000) shares, all of one class, at One Dollar (\$1.00) par value.

ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 2113 Wildwood Lane, Auburndale, Florida 33823, and the initial registered agent of this corporation at such office shall be WILLIE BAKER, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V – INCORPORATORS

The names and street addresses of the incorporators signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
WILLIE BAKER	2113 Wildwood Lane Auburndale, FL 33881
ROBERT O'NEIL	307 Green Street Auburndale, FL 33823
LANCE SPRENKLE	2111 Wildwood Lane Auburndale, FL 33823

ARTICLE VI – BOARD OF DIRECTORS

A. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

B. The corporation shall have three directors initially. The number of directors may be increased or decreased from time to time in accordance with the bylaws of the corporation. The names and street addresses of the initial directors of the corporation are:

PRESIDENT	WILLIE BAKER, 2113 Wildwood Lane, Auburndale, FL 33823
VICE PRESIDENT	ROBERT O'NEIL, 307 Green Street, Auburndale, FL 33823
SECRETARY & TREASURER	LANCE SPRENKLE, 2111 Wildwood Lane, Auburndale, FL 33823

ARTICLE VII – PURPOSE

This corporation is organized for the purpose real estate investment and development; and for transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE VIII – DURATION

This corporation shall have perpetual existence.

ARTICLE IX – RESTRAINT ON ALIENATION OF SHARES

The shareholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders, or in the event of death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the corporation may sell or transfer stock in the corporation except to another individual who is eligible to be shareholder of the corporation. Additionally, the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose.

ARTICLE X – INDEMNIFICATION

This corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE XI – PRE-EMPTIVE RIGHTS

Each shareholder of the corporation shall have full pre-emptive rights to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue shares.


ARTICLE XII – BYLAW AMENDMENT

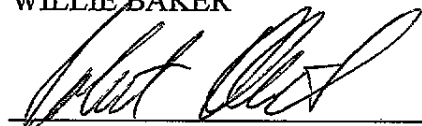
The power to adopt, alter, amend or repeal bylaws of the professional service corporation shall be vested in the Board of Directors and the shareholders, provided that such amendment be in compliance with the laws of Florida governing corporations.

ARTICLE XII – AMENDMENT

The corporation may amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as incorporators, execute these articles of incorporation.


WILLIE BAKER


ROBERT O'NEIL


LANCE SPRENKLE

IN WITNESS WHEREOF, the undersigned, as the initial registered agent, is familiar with and accepts the duties and responsibilities as the registered agent for **B.B.O.S. INVESTMENTS, INC.**

Willie Baker
WILLIE BAKER

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation of **B.B.O.S. INVESTMENTS, INC.**, were acknowledged before me on this 23rd day of March, 2000, by WILLIE BAKER, ROBERT O'NEIL and LANCE SPRENKLE, as Incorporators; who produced Florida Driver's Licenses as identification and who did not take an oath.

Brenda Hancock
Notary Public

