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WILLIAM A. BORJA ATTORNEY AT LAW

SUITE 204 501 S. FORT HARRISON AVE. CLEARWATER, FLORIDA 33756

TELEPHONE (727) 442-1842 FACSIMILE (727) 441-8983

July 25, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: BLH, INC.

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To Whom It May Concern:

Please find enclosed the original and one copy of the Articles of Incorporation in regard to the above referenced corporation.

In addition please find enclosed a check in the amount of \$122.50 which represents the following fees:

Filing fee \$35.00 Registered Agent 35.00 Certified Copy 8.75 \$ 78.75

Please file the original of said Articles and return the certified copy to my office.

Thank you for your cooperation and assistance in this matter.

Sincerely,

William A. Borja

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enc. CHECK, ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BLH, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of Florida providing for the formation, liability, rights privilege and immunities of a corporation for profit.

ARTICLE I

NAME: The name of this Corporation is BLH, INC.

ARTICLE II

<u>DURATION:</u> This Corporation shall exist for a perpetual period.

ARTICLE III

<u>PURPOSE:</u> This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated.

ARTICLE IV

<u>CAPITAL STOCK:</u> This corporation is authorized to issue 1000 shares of capital stock having a par value of \$1.00 per share.

The stock as foresaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this Corporation shall be vested in the common stock above designated.

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ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series of that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL PLACE OF BUSINESS AND REGISTERED AGENT: The principal place of business of this Corporation is: 8804 66th Street North, Pinellas Park, FL 33782 and the Registered Agent's name and address is: WILLIAM A. BORJA, 501 S. FT. HARRISON AVENUE, SUITE 204, CLEARWATER, FL 33756.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have one
(1) Director initially. The number of Directors shall be either increased or diminished from time - to - time by the By-Laws, but never be less than one. The names and addresses of the initial Directors of this Corporation are:

Barbara Lynn House 8804 66th Street North Pinellas Park, FL 33782

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is: Barbara Lynn House, 8804 66th Street North, Pinellas Park, Florida 33782.

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ARTICLE IX

BY-LAWS: The power to adopt, alter amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

SHARES OF STOCK: Capital Stock of this Corporation shall be issued initially to the following person and in the amounts set opposite the name:

Barbara Lynn House

100%

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such may be offered and sold shall be further specified by written agreement among all other and this Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _25_ day of July, 2000.

" I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

Barbara Lynn House

Incorporator

William A. Son

WILLIAM A. BORJA

Initial Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Barbara Lynn House _____ personally known to me or _____ who provided identification of ______ \(\begin{align*} \text{LDL} \text{H200-072-53-588-0} \) and known to me to be the person who executed the foregoing Articles of Incorporation; and that she acknowledged before me that she executed those Articles of Incorporation.

Witness my hand and official seal this $\frac{29}{}$ day of July, 2000.

William A. Sy-

NOTARY PUBLIC My commission expires:



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