# P000000 85374

## **ROY MILLER**

CERTIFIED PUBLIC ACCOUNTANT 8834-14 Goodby's Executive Dr. Jacksonville, Florida 32217 (904)731-4846

August 24, 2000



#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 400003382344---0 -09/05/00--01135--008 \*\*\*\*131**35** \*\*\*\*\*\*87.50

SUBJECT: \_B-H Cultural Center, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check payable to the Department of State in the amount of \$131.25 to cover the following:

- 1. Filing Fee
- 2. Certified Copy
- Certificate

The certified copy of the Articles and the certificate should be mailed to Roy Miller, 8834-14 Goodby's Executive Dr., Jacksonville, Florida 32217. Thank you.

Sincerely,

Roy Willer

Roy Miller

RM/sdr

Enclosures

# ARTICLES OF INCORPORATION

#### **OF**

# B-H CULTURAL CENTER, INC.

OO SEP -5 MI 10: 40 The undersigned, for the purpose of forming a corporation for profit under the law Florida, hereby adopts the following Articles of Incorporation:

### ARTICLEI

# Name and Principal Place of Business

The name of the corporation is B-H Cultural Center, Inc., and the principal place of business is 4059 Piper Dr., Jacksonville, FL 32207

## **ARTICLE II**

#### Duration

This corporation shall exist perpetually, commencing upon the filing of these Articles with the Secretary of State of the State of Florida.

# ARTICLE III

#### Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

# **ARTICLE IV**

# Capital Stock

This corporation is authorized to issue 10,000 voting shares & 40,000 non-voting shares of \$.00 par value stock.

## ARTICLE V

## Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4059 Piper Dr., Jacksonville, FL 32207, and the name of the initial registered agent of this corporation at that address is Naim Sacic.

#### **ARTICLE VI**

#### Directors

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

#### ARTICLE VII

#### **Initial Directors**

The name and street address of the initial director of the corporation is:

Naim Sacic 4059 Piper Dr. Jacksonville, FL 32207

#### ARTICLE VIII

#### Incorporators

The name and street address of the person signing these Articles is:

Naim Sacic 4059 Piper Dr. Jacksonville, FL 32207

#### ARTICLE IX

#### **Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, provided, however, the Board of Directors may not alter or repeal a bylaw or amendment thereto adopted by the shareholders.

#### **ARTICLE X**

#### Restrictions of Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement, recorded in the Minute Book, impose such restrictions on the sale, transfer or encumbrance of the stock of the corporation as they may see fit.

#### **ARTICLE XI**

#### **Director Compensation**

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

#### **ARTICLE XII**

#### Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### ARTICLE XIII

#### Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to his reservation.

Signature (Incorporator)  Marw Socia  Date: 02 25 2000
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this day of August, 2500.
STATE OF FLORIDA COUNTY OF DUVAL
The foregoing instrument was sworn to and acknowledged before me by Naim  Sacie, who produced as identification or who is personally known to me and who did / did not take an oath on this 25 day of Naim 1900.
Notary Public at Large, State of Florida: Shoul D. Rand
My commission expires: 8/26/03  SHERYL D. RAND  MY COMMISSION # CC 866853  EXPIRES: Aug 26, 2003

# CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

B-H Cultural Center, Inc. 4059 Piper Dr. Jacksonville, FL 32207

The name and address of the registered agent and office is:

Naim Sacic 4059 Piper Dr. Jacksonville, FL 32207 OO SEP -5 AM 10: 40
SEP -5 AM 10: 40

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.

Signature

 $M_{\text{dist}} \ll D_{\text{Col}}$ 

Date: ()

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314