

TRANSMITTAL LETTER

P01000006486

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

400003527564--9
-01/08/01--01089--013
*****87.50 *****87.50

SUBJECT: B J Development, Inc.
(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

01 JAN -8 AM 9:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Broadie Steven Jones
Name (Printed or typed)

8741 Whispering Pines Drive
Address

Jacksonville, Florida 32244
City, State & Zip

904-278-4835
Daytime Telephone number

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

Per KR
O.K.

W01-860
1-11-01
1-18-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2001

BROADIE STEVEN JONES
8741 WHISPERING PINES DR.
JACKSONVILLE, FL 32244

SUBJECT: BJ DEVELOPMENT, INC.
Ref. Number: W01000000860

We have received your document for BJ DEVELOPMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 101A00001635

Articles of Incorporation

OF

BJ Development, Inc.

FILED
JAN - 8 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is BJ Development, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI - PREEMPTIVE RIGHTS

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

ARTICLE VII - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 8741 Whispering Pines Drive Jacksonville, Florida 32244 and the name of the initial registered agent of this corporation is BROADIE STEVEN JONES, whose address is 8741 Whispering Pines Drive, Jacksonville, Florida 32244.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is BROADIE STEVEN JONES, 8741 Whispering Pines Drive, Jacksonville, Florida 32244.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is: BROADIE STEVEN JONES, 8741 Whispering Pines Drive, Jacksonville, Florida 32244.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact

that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of January, 2001.

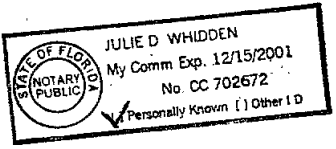
Broadie Steven Jones
SUBSCRIBER

STATE OF FLORIDA)
) ss.:
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared _____
BROADIE STEVEN JONES, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5th day of January, 2001.

Julie D Whidden
NOTARY PUBLIC, State of Florida
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That BJ Development, Inc.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorpora-
tion, at City of Jacksonville, County of Duval
State of Florida, has named BROADIE STEVEN JONES
located at 8741 Whispering Pines Drive

(Street address and number of building;
post office box address not acceptable)

City of Jacksonville, County of Duval
State of Florida, as its agent to accept service of process with the
state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: *Broadie Steven Jones*
(Resident Agent)

FILED
01 JAN - 8 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA