

P01000004271



ACCOUNT NO. : 072100000032

REFERENCE : 994272 7136077

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pizano*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2001 FEB - 7 PM 3:03

FILED

ORDER DATE : February 7, 2001

ORDER TIME : 12:12 PM

ORDER NO. : 994272-005

CUSTOMER NO: 7136077

CUSTOMER: Ms. Lucy Smith  
Philip A. Bates, Esq

200003656082--7

Suite 550  
25 West Ceder Street  
Pensacola, FL 32501

DOMESTIC FILING

NAME: BOP PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01 FEB - 7 PM 12:58

RECEIVED

*J. 2/7/01*

EFFECTIVE DATE

05/06/01

ARTICLES OF INCORPORATION  
OF  
BOP PROPERTIES, INC.

FILED

2001 FEB -7 PM 3:03

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, Philip A. Bates, subscriber and incorporator to these Articles of Incorporation, as a natural person competent to contract, hereby present these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this Corporation is:

BOP Properties, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the Corporation is 25 West Cedar Street, Suite 550, Pensacola, Florida 32501.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation shall be 25 West Cedar Street, Suite 550, Pensacola, FL 32501 and the name of the initial Registered Agent of this corporation is Philip A. Bates.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Philip A. Bates  
25 West Cedar Street, Suite 550  
Pensacola, Florida 32501

ARTICLE VIII - INCORPORATOR

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

Philip A. Bates  
25 West Cedar Street, Suite 550  
Pensacola, Florida 32501


ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this Corporation's existence shall be February 6, 2001.

ARTICLE X - 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 this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles  
of Incorporation on the 6th day of February, 2001.

  
\_\_\_\_\_  
PHILIP A. BATES

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of BOP Properties,  
Inc.

  
\_\_\_\_\_  
PHILIP A. BATES

**FILED**  
2001 FEB -7 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA