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ACCOUNT NO. : 072100000032

REFERENCE : 054751 81599A

AUTHORIZATION : Patricia Pugh

COST LIMIT : \$ 78.75

ORDER DATE : February 27, 2001

ORDER TIME : 11:20 AM

ORDER NO. : 054751-005

CUSTOMER NO: 81599A

200003783182--1

CUSTOMER: Marc P. Ossinsky, Esq  
Ossinsky & Cathcart, P.a.

210 North Wymore Road

Winter Park, FL 32789

DOMESTIC FILING

NAME: BHN ENTERPRISES, 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: Jeanine Reynolds - EXT. 1133  
EXAMINER'S INITIALS:

FILED  
2001 FEB 27 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
01 FEB 27 PM 12:16  
DIVISION OF CORPORATION

EFFECTIVE DATE

02/23/01

ARTICLES OF INCORPORATION

OF

BHN ENTERPRISES, INC.

**FILED**

2001 FEB 27 PM 2:09

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is:

BHN ENTERPRISES, INC.  
4 Aviator Way, Ormond Beach, Florida 32174

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them;

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is located at 210 N. Wymore Road, Winter Park, Florida 32789, and the name of its initial Registered Agent at that address is Marc P. Ossinsky, Esquire.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

Name

Address

James R. Peacock, Sr.

4525 South Atlantic Avenue, Unit #1301  
Ponce Inlet, Florida 32127

James R. Peacock, Jr.

220 Country Circle Drive, W  
Daytona Beach, Florida 32124

Wayne F. Gordon

111 Rio Pinar Drive  
Ormond Beach, Florida 32174

Article 7. Incorporators. The name and address of each Incorporator is as follows:

JAMES R. PEACOCK, JR.  
220 Country Circle Drive, W  
Daytona Beach, Florida 32124

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 11. Commencement of Corporate Existence. In accordance with Fla. Stat. § 607.0203, the date when corporate existence shall commence is February 23, 2001.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 1 day of February, 2001.

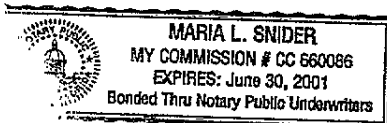
  
JAMES R. PEACOCK, JR., Incorporator

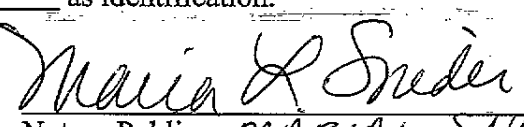
STATE OF FLORIDA )

ss.

COUNTY OF ~~VOLUSIA~~ ORANGE

The foregoing instrument was acknowledged before me this 1st day of February, 2001, by JAMES R. PEACOCK, JR. of BHN, INC., a corporation, on behalf of the corporation, who is personally known or produced \_\_\_\_\_ as identification.

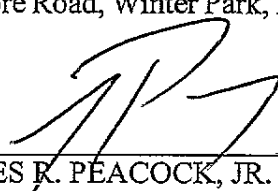


  
Notary Public MARIA L. SNIDER  
My Commission expires: \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
UPON WHOM PROCESS MAY BE SERVED,  
AND ACCEPTANCE BY REGISTERED AGENT**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

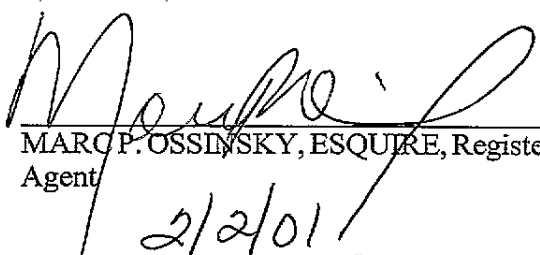
BHN ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4 Aviator Way, Ormond Beach, Florida 32174, has named Marc P. Ossinsky, Esquire, located at 210 N. Wymore Road, Winter Park, Florida 32789, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
JAMES R. PEACOCK, JR.

Incorporator  
Title: President

FEB-1-2001  
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
MARCO P. OSSINSKY, ESQUIRE, Registered  
Agent

2/2/01  
Date

**FILED**  
2001 FEB 27 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA