1000025001

Calvert N. Courtney & Associates

Leasing Specialists In Acquisitions and Reorganizations 01 MAR -5 AM 8:49

4900 Manatee Av. W. Suite 101 Bradenton, FL 34209

941-750-8767 FAX 941-748-4317

March 1, 2001

Secrotary of State Division of Corporation Tallahussee, Florida 32314

Gentlomon!

Enclosed are the Articles of Incorporation for 5 Entities

Planso sond me a cortifició Copy of Och of those Filings.

A \$18.75 Chock For oach Corporation is onclosed also

Calvort Courtner 4900 Manator Non. W \$101 Bradonton, Fla. 34209

COMPRECT Out I DOC. EXAM

ARTICLES OF INCORPORATION OF BNA GROUP, INC.

01 MAR -5 AM 8:49

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: BNA Group, Inc.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in, or transact, any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000, shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS PRINCIPAL OFFICE AND REGISTERED OFFICE

The street address of the initial registered office of the corporation is 4900 Manatee Avenue West, Suite 101, Bradenton, Florida 34209 and the name of the initial registered agent at the Corporation at that address is: Calvert N. Courtney.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This Corporation shall have one director initially. The names and street addresses of the initial members of the Board of Directors are:

DIRECTOR

Calvert Courtney

ADDRESS

4900 Manatee Avenue W. Suite 101 Bradenton, FL 34209

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed, are:

Officer

Address

Calvert N. Courtney

4900 Manatee Avenue West Suite 101 Bradenton, FL 34209

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation are:

Name Address Shares of Common Stock Issued
Calvert N. Courtney 4900 Manatee Ave.W. 100
Suite 101
Bradenton, FL 34209
941-750-876

IN WITNESS WHEREOF, the undersigned have hereto set their hands and seals on this $\frac{12}{200}$ day of $\frac{100}{100}$.

By: CALVERT N. COURTNEY, President

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Y: CALVERT N. COURTNEY

Registered Agent

6.4.9

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was subscribed to before me on this the $\underline{\hspace{0.5cm}}$ day of $\underline{\hspace{0.5cm}}$ day of $\underline{\hspace{0.5cm}}$ day of $\underline{\hspace{0.5cm}}$ value $\underline{\hspace{0.5cm}}$ by Calvert N. Courtney, President, who is personally known to me.

Notary/Public

state of Florida at Large

(Name of Notary Printed)

My commission expires:

