Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000031275 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

pivision of Corporations

Fax Number

: (850)922-4001

From:

Account Name : AKERMAN SENTERFITT - TAMPA

Account Number : I20000000249 : (813)223-7333

: (813)223-2837 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

THE BUCK FAMILY TRUST, INC.

B.F.T. OF TAMPA BAY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

(((H01000031275 0)))

ARTICLES OF INCORPORATION OF B.F.T. OF TAMPA BAY, INC.

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: B.F.T. OF TAMPA BAY, INC.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

> B.F.T. OF TAMPA BAY, INC. c/o Mark K. Straley, Esq. 100 S. Ashley Drive, Ste. 1500 Tampa, Florida 33602.

ARTICLE III

Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue 10,000 shares of one dollar par value common stock, which shall be designated Common Stock.

(((H01000031275 0)))

(((H01000031275<u>0)))</u>

ARTICLE V

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 100 S. Ashley Drive, Suite 1500, Tampa, Florida 33602 and the initial registered agent of this corporation at such office shall be Mark K. Straley. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE VI

Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

Name

Address

Mark K. Straley

100 S. Ashley Drive, Suite 1500 Tampa, Florida 33602

ARTICLE VII

By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE VIII

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

(((H01000031275 0)))

(((H01000031275 0)))

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 28th of March, 2001.

MARK K. STRALEY, Incorporator

(((H01000031275 0)))

B.F.T. OF TAMPA BAY, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, MARK K. STRALEY, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 28th day of March, 2001.

MARK K. STRALEY, Registered Agent

DIVISION OF CORPORATIONS
OI WAR 29 AM 10: 34