

# PO1000046209

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.

((H01000064037 4)))

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

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

## FLORIDA PROFIT CORPORATION OR P.A.

BOCARD Industries, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY - 8 AM 8:29

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION**  
**OF**

**BOCARD Industries, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
H01000064037  
01 MAY -8 AM 8:29

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **BOCARD Industries, Inc.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is *10 common shares with \$1.00 par value.*
5. The principal address and mailing address of the corporation will be : **12169 Greenwood Street, Brooksville, FL 34613**
6. Its registered office in the State of Florida is to be located at: **12169 Greenwood Street, Brooksville, FL 34613** and its registered agent at such address is: **Michelle D. Card**
7. The name and address of the sole incorporator is: *Flora L. Murillo c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, NY 10013*

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: May 07, 2001

  
**Flora L. Murillo**  
**Sole Incorporator**

**BlumbergExcelsior Corporate Services, Inc.**  
**62 White Street**  
**New York, NY 10013**  
**212-431-5000**

H01000064037 4

May 08 01 11:00a

Karen Baccella

770-932-3185

P.2

**ACCEPTANCE OF APPOINTMENT**

H01000064037 4

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent for **BOCARD Industries, Inc.** the within named corporation.

Dated: May 7, 2001

  
Michelle D. Card

**BlumbergExcelsior Corporate Services**  
62 White Street  
New York, NY 10013  
212-431-5000

H01000064037 4  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY - 8 AM 8:29

May 8 2001 10:33 P.03  
May 8 2001 16:12 P.02

Fax: 2124311441  
Fax: 2124311441

BLUMB CORP SVCS  
BLUMB CORP SVCS