

001000047735

402 North Bay Street  
Eustis, Florida 32726  
April 30, 2001

Secretary of State  
State of Florida  
P.O. Box 6327  
Tallahassee, Fl. 32314

00100004138810--9  
05/07/01--01069--015  
\*\*\*\*122.50 \*\*\*\*78.75

Gentlemen \ madams :

Enclosed, please find :

EFFECTIVE DATE

05/02/01

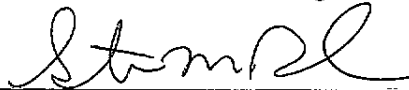
- Articles Of Incorporation for BMS Enterprises Of Eustis, Inc.
- A check in the amount of \$ 122.50 for the following fees.

Filing Fee	\$ 70.00
Certified Copy	<u>\$ 52.50</u>
Total	\$ 122.50

01 MAY -7 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Please direct all response mail to the undersigned Registered Resident Agent at  
402 North Bay Street, Eustis Florida 32726



Steven M. Robin  
Director / Reg. Resident Agent  
BMS Enterprises Of Eustis, Inc.

PS 5/14/01

FILED

01 MAY -7 AM 10:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

BMS Enterprises Of Eustis, Inc.

ARTICLE I - NAME

EFFECTIVE DATE

05/02/07

The name of the corporation is BMS Enterprises Of Eustis, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgment of these articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE (\$ 1.00 ) DOLLAR par value common stock which shall be designated " COMMON SHARES. "

ARTICLE V - INITIAL REGISTERED AND AGENT

The street address of the initial principal office of this corporation is 402 North Bay Street Eustis, Florida 32726, and the name of the initial registered agent of this corporation is Steven M. Robin Whose address is 402 North Bay Street, Eustis Florida 32872.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) director initially. The number of directors may be increased or diminished from the time by the bylaws. The name and address of the initial directors of this corporation is:

Steven M. Robin	402 North Bay Street
	Eustis, Florida 32726

Margaret B. Robin	402 North Bay Street
	Eustis, Florida 32872

#### ARTICLE VII – INCORPORATOR

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

Steven M. Robin	402 North Bay Street
	Eustis, Florida 32726

#### ARTICLE VIII – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, any right conferred upon the shareholders is subject to this Reservation.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as can be done without issuance of fractional shares) at the price which it is offered to others.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI - VOTING

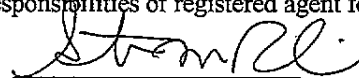
At each election every shareholder will be entitled to one vote for each share of stock that she owns. Election outcomes will be determined by a majority of the votes cast.

#### ARTICLE XII - BY- LAW

The by-laws of this corporation may be adopted, altered, amended or replaced by the shareholders.

In witness whereof, the undersigned has executed these articles of incorporation this 2ND day of May 2001.

I am hereby familiar with and accept the duties and responsibilities of registered agent for said corporation.



Steven M. Robin


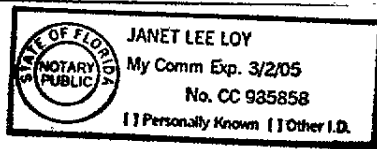
STATE OF FLORIDA

COUNTY OF ORANGE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Steven M. Robin, known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed these articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this

2ND day of MAY 2001.



Notary Public

My commission Expires:

3/2/05

FILED

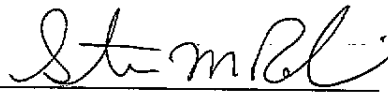
01 MAY -7 AM 10:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

The undersigned, hereby accepts designation as Resident Agent  
Of BMS Enterprises Of Eustis Inc. As contained in the foregoing  
Articles of Incorporation and agrees to provide the services required under the  
Provisions, laws, and statutes of the State of Florida.

Dated: This 2ND day of May 2001



Steven M. Robin

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments  
in the State and county set forth above, personally appeared BMS Enterprises Of Eustis  
Inc. , known by me to be the person who executed the foregoing Acceptance.

IN WITNESS WHEREOF, I have hereunto set my hand affixed  
my official seal in the State and County aforesaid this 2ND  
day of May 2001

