

P01000055382
TRANSMITTAL LETTER

FILED

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

01 MAY 29 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BH and Associates, OF Winter Haven Inc.
(Proposed corporate name - must include suffix)

200004326222--7
-05/29/01--01145--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Stephan Lawton
Name (Printed or typed)

311 Havendale Blvd.
Address

Auburndale Florida 33823
City, State & Zip

(863) 968-0342
Daytime Telephone number

Don _____ GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name of Corp
DATE 6-5
DOC. EXAM CB

NOTE: Please provide the original and one copy of the articles.

C. BLALOCK JUN 5 2001

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BH AND Associates, OF Winter Haven Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

335 Havendale Blvd.
Auburndale, Florida 33823

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

STEPHAN LAWTON
311 Havendale Blvd.
Auburndale, Florida 33823

ARTICLE V INCORPORATOR

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

STEPHAN LAWTON
311 Havendale Blvd.
Auburndale, Florida 33823

[Signature]
Signature/Incorporator

MAY 25 2001
Date

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(An additional article must be added if an effective date is requested.)

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

[Signature]
Signature/Registered Agent

MAY 25, 2001
Date