

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

B.S.E. Holdings, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION  
OF  
B.S.E. HOLDINGS, INC.**

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

**I.**  
**Name**

The name of the Corporation is B.S.E. Holdings, Inc.

**II.**  
**Term of Existence**

The date when corporate existence will commence is June 20, 2001 in accordance with Section 607.0203(1) of the Act.. The Corporation will have perpetual existence thereafter.

**III.**  
**Principal Office**

The principal office and mailing address of the Corporation is 1049 45<sup>th</sup> Avenue, North, St. Petersburg, Florida 33703.

**IV.**  
**Capital Stock**

The Corporation is authorized to issue 60,000 shares of \$.01 par value common stock, which will be designated Common Stock.

**V.**  
**Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is c/o Piper Marbury Rudnick & Wolfe LLP, 101 East Kennedy Boulevard, Suite 2000, Tampa, Florida 33602 and the name of its initial registered agent at such address is Lonnie L. Simpson.

**VI.**  
**Directors**

The Corporation will have 3 directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but the Corporation will always have at least 1 director. The names and addresses of the initial directors of the Corporation, who will serve until their successor(s) are duly elected and qualified, are:

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<u>Name</u>	<u>Address</u>
Stephen B. Ehlers	2493 Buckingham Avenue Birmingham, Michigan 48009
Charles A. Bigelow	218 Lakeview Drive Grosse Point Farms, Michigan 48236
Lonnie L. Simpson	101 East Kennedy Boulevard Suite 2000 Tampa, Florida 33602

**VII.**  
**Incorporator**

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

<u>Name</u>	<u>Address</u>
Lonnie L. Simpson	101 East Kennedy Boulevard Suite 2000 Tampa, Florida 33602

**VIII.**  
**Affiliated Transactions**

The Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions of Section 607.0901 of the Act. Therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

**IX.**  
**Control Share Acquisitions**

The Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions of Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

**X.**  
**Bylaws**

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

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**XI.**  
**Indemnification**

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

**XII.**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on June 20, 2001.

  
\_\_\_\_\_  
Lonnie L. Simpson, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

I accept the appointment as Registered Agent of the Corporation to accept service of process on its behalf, at the place designated in these Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent as provided for in the Act

Dated: June 20, 2001.

  
\_\_\_\_\_  
Lonnie L. Simpson

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