# POIOCAST FORSYTH STREET

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July 11, 2001

JACKSONVILLE, FLORIDA 32202

## By Federal Express

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399

Re: <u>BVP Enterprises</u>, <u>Inc.</u>

Dear Sir or Madam:

Enclosed are the following documents concerning the formation of the referenced corporation:

- 1. An original and one copy of the articles of incorporation;
- An original and one copy of the designation and acceptance of registered agent;
- 3. A check for \$70.00 representing the filing fee.

Please file the original documents and return a date stamped copy to us in the envelope provided. Please call with any questions. Thank you.

/wsm 26601

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AUTHORIZATION BY PHONE TO
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DATE 7-13-01
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## ARTICLES OF INCORPORATION

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SECHETARY DE STATE
TALLAHASSEE, FLORIDA

OF

## BVP ENTERPRISES, INC.

## ARTICLE I-NAME

The name of this Corporation is BVP Enterprises, Inc.

## ARTICLE II-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 1506 Canopy Drive, Fernandina Beach, Florida 32034.

## ARTICLE III-DURATION

This Corporation shall have perpetual existence.

## ARTICLE IV-PURPOSE

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

#### ARTICLE V-CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares, all of which shall be of the par value of One Cent (\$.01) per share.

#### ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 200 East Forsyth Street, Jacksonville, Florida 32202, and the name of its initial registered agent at such address is Walter S. Millsaps.

## ARTICLE VII-INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2), and the name and address of the persons who are to serve as the initial directors is as follows:

- 1. Robert B. Forrest, 1506 Canopy Drive, Fernandina Beach, Florida 32034;

#### ARTICLE VIII-INCORPORATOR

The name and address of the incorporator is Walter S. Millsaps, Esq., 200 East Forsyth Street, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $t^{TT}$  day of July, 2001.

Walter S. Millsaps

# <u>Acknowledgement</u>

STATE OF FLORIDA )
COUNTY OF DUVAL )

The foregoing instrument was acknowledged before me this day of July, 2001, by Walter S. Millsaps. He is personally known to me.



Notary Public for the State of Florida at Large

My Commission Expires:

Commission Number:

26597

# CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

First, that BVP Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Fernandina Beach, State of Florida, has named Walter S. Millsaps, located at 200 East Forsyth Street, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Millsaps, Incorporator

## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Walter S. Millsaps hereby agrees to act in this capacity, and Walter S. Millsaps further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

26597