

PO1000073310



James P. Hayes

Attorney and Counselor At Law
Florida Bar Since 1984

1100 Cleveland Street
Suite 1617
Clearwater, Florida 33755

(727) 446-8099
Email: 1257@msn.com

01 JUL 23 PM 2:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 300004491483-3
-07/23/01--01077-012
*****70.00 *****70.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED

01 JUL 23 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
B. A. N., INC.

Name.

The name of the Corporation is set forth above.

2. Principal Office and Registered Agent.

Its registered agent, registered office and principal office in the State of Florida is: Clarence Zehnder, 3006 Gulf to Bay Boulevard, Clearwater Florida 33755.

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

4. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is 10,000, all of which are to be common stock with no par value.

5. Incorporator and Initial Officer and Director.

The names and mailing address of the incorporator is Clarence Zehnder 3006 Gulf to Bay Boulevard, Clearwater Florida 33755. The initial officers and Directors are Clarence Zehnder, President and Director, Janine B. Agresta Vice President and Director and Judith A. Comers, Vice President and Director, who shall hold office for the first year of the corporations existence or until a successor is elected.

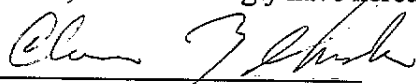
6. Existence.

The Corporation is to have perpetual existence.

7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts.

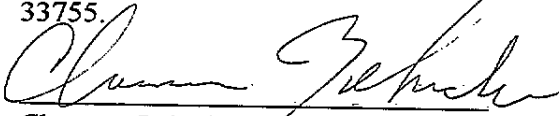
I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my/our hand this 19th day of July, 2001.




Clarence Zehnder

Certificate Designating Registered Agent and Office

B. A. N., INC.. designates Clarence Zehnder as its Registered Agent and the Registered Office of the Registered Agent in Florida is 3006 Gulf to Bay Boulevard, Clearwater Florida 33755.


Clarence Zehnder

I, Clarence Zehnder, having been named to accept service of process for the above named Corporation, at the place designated above in this certificate, and I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325 Florida Statutes.


Clarence Zehnder

Dated: July 19, 2001

FILED
01 JUL 23 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA