

PD10000089215

August 31, 2001

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

Subject: B & P Sales & Marketing, Inc.

400004575044--1  
-09/07/01-01057--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for filing fee and certificate. Please forward to:

Anthony Cirone, CPA  
4606 Clyde Morris Blvd.  
Suite 2-I  
Port Orange, Fl. 32119

Very truly yours,

*Anthony S. Cirone, CPA*

Anthony S. Cirone, CPA

FILED  
01 SEP 7 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK SEP 11 2001

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**ARTICLES OF INCORPORATION  
OF  
B & P Sales & Marketing, Inc.**

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation shall be **B & P Sales & Marketing, Inc.** and it shall be hereinafter referred to as the "corporation".

**ARTICLE II**

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.

**ARTICLE III**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

**ARTICLE IV**

When a new issue of shares of the corporation is offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

**ARTICLE V**

The street address of the corporation shall be : 2200 Sierra Drive, New Smyrna Beach, FL 32168. The street address of the initial registered office of the corporation shall be 2200 Sierra Drive, New Smyrna Beach, Florida 32168. The name of the official registered agent (who shall be located at such registered office) shall be William M. Eltschlager . To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

## ARTICLE VI

The number of directors who shall constitute the initial board of directors of the corporation shall be two (2). The name and street address of the persons who are to serve as members of the initial board of directors of the corporation shall be:

Name of Director		Address
Pamela J. Eltschlager	President	2200 Sierra Drive New Smyrna Beach, Florida 32168
William M. Eltschlager	Vice President Secretary	2200 Sierra Drive New Smyrna Beach, Florida 32168

## ARTICLE VII

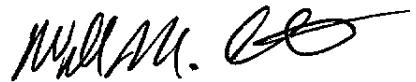
The name and address of each incorporator of the corporation is as follows:

Name of Incorporator	Address
William M. Eltschlager	2200 Sierra Drive New Smyrna Beach, Florida 32168

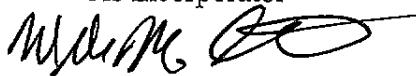
IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

**B & P Sales & Marketing, Inc.**

and we request the Department of State to file these Articles, in accordance with Chapter 607, Florida Statues; accordingly, the undersigned incorporator does hereunto set his hand and seal at Volusia County, Florida, this 4 day of September, 2001.



As Incorporator

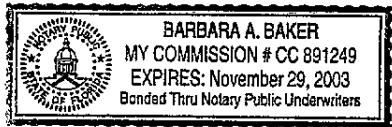


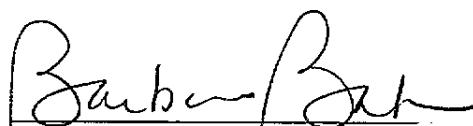
As Registered Agent

## ACKNOWLEDGMENTS

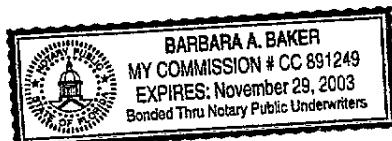
STATE OF FLORIDA  
COUNTY OF VOLUSIA

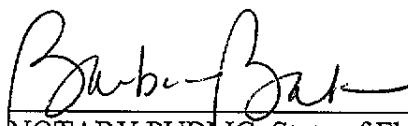
The foregoing Articles of Incorporation of **B & P Sales & Marketing, Inc.** were acknowledged before me by William M. Eltschlager, this 4<sup>th</sup> day of September, 2001



  
Barbara Baker  
NOTARY PUBLIC, State of Florida  
At large.

The foregoing Acceptance of Designation of Registered Agent of **B & P Sales & Marketing, Inc.** was acknowledged before me by William M. Eltschlager, as Registered Agent, this 4<sup>th</sup> day of September 2001.



  
Barbara Baker  
NOTARY PUBLIC, State of Florida  
At large  
My commission expires: