

P.01000104709

TRANSMITTAL LETTER

FILED

01 OCT 29 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Business Management Services, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

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-10/29/01--01057--014
*****78.75 *****78.75

FROM: Anthony La Porte
Name
37560 US 19 N
Address
Palm Harbor, FL 34684
City, State, & Zip
(727) 944-4480
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

D. BROWN OCT 30 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Business Management Services, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Business Management Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

37560 US 19 North, Palm Harbor, FL 34760

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marcy Dickson
37560 US 19 North
Palm Harbor, FL 34684

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marcy Dickson, 37560 US 19 N., Palm Harbor, FL 34684

Marianne A. La Porte, 37560 US 19 N., Palm Harbor, FL 34684

Tara Hallady, 37560 US 19 N., Palm Harbor, FL 34684

The undersigned has(have) executed these Articles of Incorporation this

23rd day of October, 2001.

Marianne A. La Porte, Pres.
Signature/Title

Marcy Dickson, Treasurer
Signature/Title

Tara Hallady, Director
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Business Management Services, Inc.

2. The name and address of the registered agent and office is:

Marcy Dickson

(NAME)

37560 US 19 N., Palm Harbor, FL 34684

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

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

Marcy Dickson

DATE

10/24/01

REGISTERED AGENT FILING FEE: \$35.00