

**Electronic Articles of Incorporation  
For**

**P01000108919  
FILED  
November 13, 2001  
Sec. Of State**

BJH CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BJH CORPORATION

**Article II**

The principal place of business address:

526 CENTRAL AVENUE  
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

526 CENTRAL AVENUE  
ST. PETERSBURG, FL. 33701

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

5000

### **Article V**

The name and Florida street address of the registered agent is:

KATHY K HASSLINGER  
526 CENTRAL AVENUE  
ST. PETERSBURG, FL. 33701

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KATHY K. HASSLINGER

### **Article VI**

The name and address of the incorporator is:

KATHY K. HASSLINGER  
526 CENTRAL AVENUE  
ST. PETERSBURG, FLORIDA 33701

Incorporator Signature: KATHY K. HASSLINGER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PDT  
KATHY K HASSLINGER  
526 CENTRAL AVENUE  
ST. PETERSBURG, FL. 33701

Title: VS  
TERRANCE M WARREN  
5838 25TH AVENUE SOUTH  
GULFPORT, FL. 33707

### **Article VIII**

The initial by-laws of the corporation shall be adopted by the Board of Directors. The powers to alter, amend or repeal the by-laws or adopt new by-laws, subject to repeal or changes by action of the stockholders, shall be vested in the Board of Directors. The by-laws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with law or the Articles of Incorporation.

### **Article IX**

The transfer of the shares represented by a certificate is subject to the conditions specified in the by-laws, and no transfer of such shares shall be valid or effective until such conditions have been fulfilled with respect to such transfer.

### **Article X**

The corporation shall indemnify to the full extent permitted by law any person who is made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he, his testator or intestate is or was a Director or officer of the corporation.

### **Article XI**

The initial Board shall consist of one (1) Director and the name and addresses of each who shall serve as Director until the first annual meeting of the stockholders or until their successors can be elected and qualified are:

Kathy K. Hasslinger

526 Central Avenue

St. Petersburg, Florida 33701

All officers and Directors of the corporation, to the extent possible, shall be persons eligible to be shareholders.

### **Article XII**

The corporation reserves the right to amend, alter, change or repeal any provisions contained in the Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.