

TRANSMITTAL LETTER

PO1000115230

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

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-12/04/01--01014--010
*****78.75 *****78.75

SUBJECT: BV SYSTEMS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FILED
01/01/02

FROM: BV SYSTEMS, INC.

Name (printed or typed)

2802 ALOMA AVENUE, SUITE 100

Address

WINTER PARK, FL 32792

City, State & Zip

407.681.3333

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -3 PM 3:49

FILED

NOTE: Please provide the original and one copy of the articles.

DEC 05 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BV SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2802 ALOMA AVENUE, SUITE 100
WINTER PARK, FL 32792

EFFECTIVE DATE

01/01/02

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

PRODUCT SALES AND DISTRIBUTION.

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES OF ONE DOLLAR (\$1.00) PAR VALUE STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The names(s) and address(es):

VICKIE GAYLE, CO-PRESIDENT & TREASURER
BRENDA BARRY, CO-PRESIDENT & SECRETARY
2802 ALOMA AVENUE, SUITE 100
WINTER PARK, FL 32792

ARTICLE VI REGISTERED AGENT

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

BRENDA BARRY
2802 ALOMA AVENUE, SUITE 100
WINTER PARK, FL 32792

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

VICKIE GAYLE & BRENDA BARRY
2802 ALOMA AVENUE, SUITE 100
WINTER PARK, FL 32792

ARTICLE VIII EFFECTIVE DATE

JANUARY 1, 2002

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Brenda Barry (Brenda Barry) 11/19/01
Signature/Registered Agent Date

Vickie L. Gayle (Vickie L. Gayle) 11/19/01
Signature/Incorporator Date

Brenda Barry (Brenda Barry) 11/19/01
Signature/Incorporator Date