# 16366 ON THE PROPERTY OF THE P

COUNSELOR AT LAW 56 FOURTH STREET N.W. WINTER HAVEN, FLORIDA 33881 (863) 299-7348

January 10, 2002

Division Records Bureau **Division of Corporations** Department of State P.O. Box 6327 Tallahassee, FL 32301

Attention: DOMESTIC CORPORATION SECTION Re: B & L ENTERPRISES OF HAINES CITY, INC.

Dear Sir:

Enclosed you will find an original and a copy of the Articles of Incorporation of the caption entity. Please certify the copy and return it to this office.

Also enclosed you will find my check in the amount of \$122.50 to cover the following items of costs concerning this transaction:

Filing Fees:	\$ 35.00
Certified copy of Articles	\$ 52.50
Certificate of Registered Agent	\$ 35.00
TOTAL	\$122.50

Please note that we have designated the Registered Agent in the Articles of Incorporation.

Thank you for your continued courtesy and cooperation in this matter.

Sincerely,

Counselor at Law

GA/nsl Encl.





### ARTICLE I - NAME

The name of this corporation is B & L ENTERPRISES OF HAINES CITY, INC.

### **ARTICLE II – DURATION**

This corporation is organized for the purposes of transacting any or all lawful business.

### **ARTICLE III - PURPOSE**

This corporation is organized for the purposes of transacting any or all lawful business.

### <u>ARTICLE IV – CAPITAL STOCK</u>

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares."

# <u>ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT</u>

The street address and mailing address of the initial registered office of this corporation is 88 E. Lakeview Dr., Haines City, FL 33844 and the initial registered agent of this corporation at that address is Barbara L. Hydechuk.

# <u>ARTICLE VI – ADDRESS OF PRINCIPAL OFFICE</u>

The street address of the principal office is 88 E. Lakeview Dr., Haines City, FL 33844 and the mailing address of the principal office is 88 E. Lakeview Dr., Haines City, FL 33844.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than two. The names and addresses of the initial directors of this corporation are:

Barbara L. Hydechuk, 88 E. Lakeview Dr., Haines City, FL 33844 Leland L. Hydechuk, 88 E. Lakeview Dr., Haines City, FL 33844

### **ARTICLE VIII – INCORPORATIONS**

The names and the persons signing these articles are as follows and the address of such person is as stated in Article VI above:

Barbara L. Hydechuk Leland L. Hydechuk

# ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

# <u>ARTICLE X – INDEMNIFICATION</u>

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 10th day of January, 2002.

Barbara L. Hydechuk

Barbara L. Hydechuk

Leland L. Hydechuk

the duty of the registered agent for the above

The undersigned hereby accepts the duty of the registered agent for the above named corporation and is familiar with and accepts the duties and responsibilities as such registered agent for said corporation.

Barbara L. Hydechuk

### STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 10th day of January,

2002, by Barbara L. Hydechuk and Leland L. Hydechuk.

Notary Public

My Commission Expires:

Personally Known \_\_\_\_\_ Produced Identification \_\_\_\_\_

