Allen C. Wohlwend, CPA, P.A.

Tax, Accounting & Financial Planning Services

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TALLAHASSEE. FLORIE.

January 4, 2002

Ms. Doris Brown Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399

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RE: New corporation filing to be known as **BBI of Safety Harbor**, **Inc.**, located at 670 2nd Street North, Suite C, Safety Harbor, Pinellas County, Florida

Dear Ms. Brown:

Enclosed please find two copies of the Articles of Incorporation for the requested name of **BBI** of Safety Harbor, Inc. I have also included the \$78.75 check for the applicable filling fee. I appreciate you processing this request as soon as possible.

If I can be of any further assistance, or if you require any additional information, please do not hesitate to contact me directly at (813)261-2743. Thank you for your assistance and consideration.

Sincerely,

Allen C. Wohlwend, CPA

Enclosures-

Articles of Incorporation (2 Copies)

Check

OB. 1/20\

ARTICLES OF INCORPORATION OF BBI OF SAFETY HARBOR, INC.



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

ARTICLE I NAME

The name of the corporation shall be:

BBI of Safety Harbor, Inc.

ARTICLE II PRINCIPAL OFFICE

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

670 2nd Street North, Suite C Safety Harbor, Florida 34695

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert P. DeFilippis 670 2nd Street North, Suite C Safety Harbor, Florida 34695

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Robert P. DeFilippis 670 2nd Street North, Suite C Safety Harbor, Florida 34695 (100 percent shareholder)

I UNDERSTAND AND ACCEPT THE DUTIES AS REGISTERED AGENT FOR THE ABOVE MENTIONED CORPORATION.

Michigan Patros

Signature (Incorporator/Registered Agent)