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Of Counsel: Mary E. Lytle, P.A.

January 28, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re:

B.A., INC.

200004851852--4 -02/01/02--01003--001 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sir or Madam:

Please find enclosed original and one copy of the following documents, to with

1. Copy of the Articles of Incorporation for the above proposed Florida corporation and

2. Copy of the Certificate Designating Registered Office and Register Agent; and

3. Check in the amount of \$70.00 representing filing fees for a new corporation and designation of registered agent.

Please contact my office if you have any questions. Thank you for your prompt assistance in this matter.

Sincerely,

AMARI & THERIAC, P.A.

Matthew J. Monaghan, Esquire

MJM/llj Enclosures

CERTIFIED RECEIPT REQUESTED

JB2/6

# ARTICLES OF INCORPORATION OF B.A., INC.



#### ARTICLE I NAME

The name of the corporation shall be: B.A., INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation is: 1500 LAKE WELDONA DRIVE, ORLANDO, FL 32806

#### ARTICLE III PURPOSE

The general purpose for which this corporation is initially organized is to engage in any lawful business for which corporations may be incorporated under Florida law.

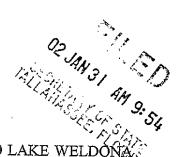
#### ARTICLE IV SHARES

The aggregate number of shares of stock which the corporation shall have authority to issue is 1000 shares.

## ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and street address of the person who is to serve as the initial Director/Officer thereof is as follows:

BRET APPLEFIELD 1500 LAKE WELDONA DRIVE, ORLANDO, FL 32806



## ARTICLE VI REGISTERED AGENT

The street address of the principal office of the corporation is 1500 LAKE WELDON'S DRIVE, ORLANDO, FL 32806.

The name of the initial registered agent of the corporation at that address is BRET APPLEFIELD.

# ARTICLE VII INCORPORATOR

The name and address of the incorporator is as follows:

BRET APPLEFIELD 1500 LAKE WELDONA DRIVE, ORLANDO, FL 32806.

The undersigned incorporator has signed and executed the foregoing Articles of Incorporation under the laws of the State of Florida this 25 day of 3002.

Bret Applefield, Incorporator

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

Bret Applefield, Registered Agent