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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

**Bethanni-Dominic, Inc./
General**

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**Account Name : ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.
Account Number : 119990000006
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FLORIDA PROFIT CORPORATION OR P.A.

BETHANNI-DOMINIC, INC.

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**ARTICLES OF INCORPORATION
OF
BETHANNI-DOMINIC, INC.**

THE UNDERSIGNED, acting as sole incorporator of BETHANNI-DOMINIC, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is BETHANNI-DOMINIC, INC.

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Five Hundred (500), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE**

The corporation's corporate existence shall be deemed to have commenced on the date on which these Articles of Incorporation are filed by the Department of State.

**ARTICLE IV
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 1520 Whitstable Court, Heathrow, FL 32746. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V
MAILING ADDRESS**

The mailing address of the corporation is 1520 Whitstable Court, Heathrow, FL 32746.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 1520 Whitstable Court, Heathrow, FL 32746 and the Registered Agent at such address is Ultima D. Morgan.

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ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Connie A. Ortiz
1702 Torrington Circle
Longwood, FL 32750

Ultima D. Morgan
1520 Whitstable Court
Heathrow, FL 32746

ARTICLE VIII
INCORPORATOR

The name and address of the sole incorporator of the corporation is Ultima D. Morgan, 1520 Whitstable Court, Heathrow, FL 32746.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 11 day of April, 2002.


Ultima D. Morgan, Incorporator

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**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 11 day of April, 2002.


Ultima D. Morgan, Registered Agent

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