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May 6, 2002

300005502919--4  
-05/10/02--01054--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: Business Evaluation Services, Inc.

Dear Sir/Madam:

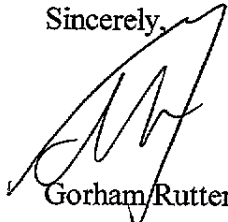
With respect to the above-referenced corporation, enclosed please find the original and one copy of the Articles of Incorporation and a Resident Agent Certificate, together with a check in the amount of \$78.75 to cover the following costs:

1. Filing Fee \$35.00
2. Certified Copy Charge 8.75
3. Designation of Registered Agent 35.00

Upon filing of the Articles of Incorporation, please forward the certified copy of such document to my mailing address set forth above.

Thank you for your time and attention to this matter.

Sincerely,

  
Gorham Rutter, Jr.

GR/jp  
Enclosure

2002 MAY 10 PM 5:09  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

5/14/02

**ARTICLES OF INCORPORATION**  
**OF**  
**BUSINESS EVALUATION SERVICES, INC.**

\*\*\*\*\*

FILED  
2002 MAY 10 PM 5:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

**Name.** The name of this Corporation is: Business Evaluation Services, Inc.

**ARTICLE II**

**Business and Activities.** This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III**

**Capital Stock.** The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock, each share having the par value of one dollar (\$1.00).

**ARTICLE IV**

**Term of Existence.** This Corporation shall have perpetual existence.

**ARTICLE V**

**Address of the Principal Office and Mailing Address.** The principal place of business and mailing address of this Corporation shall be 4889 Brigitta Drive, Sarasota, Florida 34241.

**ARTICLE VI**

**Initial Registered Agent and Address.** The name of the initial registered agent of this Corporation is Ronald W. Lewis, and the street address of the Corporation's initial registered office is 4889 Brigitta Drive, Sarasota, Florida 34241.

**ARTICLE VII**

**Initial Board of Directors.** The name and street address of the two (2) members of this Corporation's initial Board of Directors are as follows:

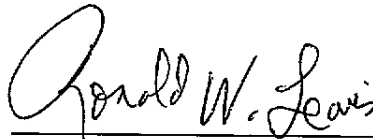
<b><u>Name</u></b>	<b><u>Address</u></b>
Ronald W. Lewis	4889 Brigitta Drive Sarasota, Florida 34241
Mark S. Gallagher	5216 88 <sup>th</sup> Street W. Bradenton, Florida 34210

**ARTICLE VIII**

**Incorporator.** The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
Ronald W. Lewis	4889 Brigitta Drive Sarasota, Florida 34241

IN WITNESS WHEREOF, the undersigned does set his hand and seal this 6<sup>th</sup>  
day of May, 2002.

  
\_\_\_\_\_  
Ronald W. Lewis

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

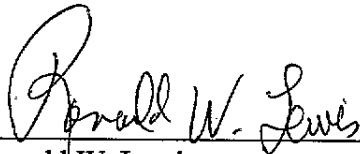
Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida:

1. The name of the Corporation is: Business Evaluation Services, Inc.
2. The name and address of the Registered Agent and Office is:

Ronald W. Lewis  
4889 Brigitta Drive  
Sarasota, Florida 34241.

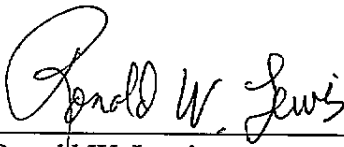
Dated: May 6, 2002.

FILED  
2002 MAY 10 PM 5:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
\_\_\_\_\_  
Ronald W. Lewis

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: May 6, 2002.

  
\_\_\_\_\_  
Ronald W. Lewis