

ATTORNEY AT LAW

TÄLLATIASSEE, FLORID

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6155 South Florida Ave. Suite 10 Post Office Box 6235 Lakeland, Florida 33807

Tuesday, May 14, 2002

Cynthia Blalock Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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RE:

B&L Properties of Central Florida, Inc.

Jan Barlow

Dear Mrs. Blalock:

Pursuant to my telephone conversation with you, enclosed herein please find the revised Articles of Incorporation of B&L Properties of Central Florida, Inc., formerly filed and rejected as B&L Properties, Inc.

Should you have any questions, or should you need any further information, please feel free to contact me at your earliest convenience.

Very truly yours,

Anne-Marie Barlow Legal Assistant to

Gregg S. Kamp

GK/ab

Enclosed: Articles of Incorporation

CRCÍZ



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 21, 2002

GREGG S. KAMP, ESQ. 6155 S FLOEIDA AVE STE 10 LAKELAND, FL 33813

SUBJECT: B&L PROPERTIES, INC. Ref. Number: W02000005066

We have received your document for B&L PROPERTIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 202A00010711

ARTICLES OF INCORPORATION

OF

FIL.ED

OZMAY 16 AM 8:51

B&L PROPERTIES OF CENTRAL FLORIDA, INC.

<u>ARTICLES I - NAME</u>

This name of this organization is B&L Properties of Central Florida, Inc.

ARTICLE II - PURPOSE

This company is organized for the purpose of purchasing real property and building on said real property for investment, for the accomplishment of said purposes, and to do all and other things incidental to them, or connected with them, that are not forbidden by Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the laws of that state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this organization shall be located at Post Office Box 5902, Lakeland, Florida 33807, and the Initial Registered Agent shall be Gregg S. Kamp, located at 6155 S. Florida Avenue, Suite 10, Lakeland, Florida 33813.

ARTICLE IV - INITIAL BOARD OF DIRECTORS AND INITIAL AUTHORIZED STOCK

The initial Board of Directors shall consist of two (2) members, who need not be a resident of the State of Florida, or shareholder of the organization. The number of directors may be increased from time to time by the by-laws. The initial issuance of stock

B&L Properties of Central Florida, Inc. Articles of Incorporation Page 2

shall be 10,000 shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

The name and address of the initial director of this organization is:

Lisa Kelly Post Office Box 5902 Lakeland, Florida 33807

ARTICLE V - DURATION

The period of duration of this organization is perpetual.

ARTICLE VI - INCORPORATE

The name and address of the person signing these Articles of Incorporation is Lisa Kelly, Post Office Box 5902, Lakeland, Florida 33807.

ARTICLE VII - OFFICERS OF THE CORPORATION

The initial officers of the corporation shall be:

Lisa Kelly

Chief Executive Officer and

President

Brian Kelly

Vice President

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ARTICLE VIII - INDEMNIFICATION

The organization shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This organization reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 3/ day of January, 2002.

Lisa Kelly

STATE OF FLORIDA COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared Lisa Kelly, who presented _______ as identification or, who is to me well known and to be the person described in and who executed and subscribed the above Articles of Incorporation, that she did so freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lakeland, Polk County, Florida, this 3/ day of January, 2002.

ANNE-MARIE BARLOW
MY COMMISSION # CC 949746
EXPIRES: July 18, 2004
Bonded Thru Nolary Public Underwriters

Notary Public/State of Florida

FILED

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

02 MAY 16 AM 8:51

TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.05, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

- 1. The name of the corporation is B&L Properties of Central Florida, Inc.
- 2. The name and address of the registered agent is:

Gregg S. Kamp

6155 S. Florida Avenue, Suite 10

Lakeland, Florida 33813

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.

Signature:

Gregg S. Kamp

Date:

5/13/02