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**Attorneys at Law**

STEPHEN C. BOOTH  
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7510 RIDGE ROAD  
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727/842-9105  
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May 23, 2002

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-05/29/02--01003--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **BNX Company**

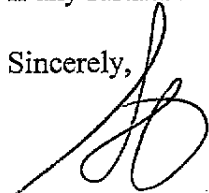
Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for **BNX Company**.

Also enclosed is our firm's check in the amount of \$70.00 representing the filing fee. Please return a copy of the Articles once the file number has been issued.

If any further information is required, please do not hesitate to contact us.

Sincerely,



STEPHEN C. BOOTH

/klo  
Enclosures

02 MAY 28 PM 2:27  
FACED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 MAY 29 2002

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# **ARTICLES OF INCORPORATION**

OF

**BNX COMPANY**

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 MAY 28 PM 2:27

## **ARTICLE I. NAME**

The name of this corporation is **BNX COMPANY**.

## **ARTICLE II. PURPOSE**

This corporation is organized for the purposes of engaging in any and lawful business permitted under the laws of the United States and of the State of Florida.

## **ARTICLE III. CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

## **ARTICLE IV. DURATION**

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

## **ARTICLE V. ADDRESSES**

The street address of the principal office is 7505 Clanton Trail, Bayonet Point, FL 34667 and the address of the initial registered office of this corporation is 7505 Clanton Trail, Bayonet Point, FL 34667 and the name of the initial registered agent at that address is Bruce E. Singleton, 7505 Clanton Trail, Bayonet Point, FL 34667.

## **ARTICLE VI. DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two. The names and addresses of the initial directors of this corporation are:

Bruce E. Singleton	7505 Clanton Trail, Bayonet Point, FL 34667
Norma A. Singleton	7505 Clanton Trail, Bayonet Point, FL 34667
Andrew A. Singleton	5121 Englewood Lane, Zephyrhills, FL 33541

**ARTICLE VII. INDEMNIFICATION**

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

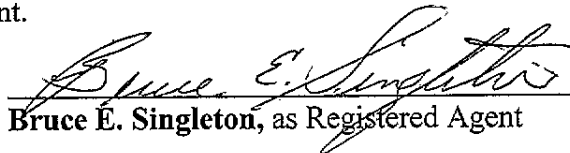
**ARTICLE VIII. INCORPORATORS**

The names and addresses of the persons signing these Articles are as follows: Bruce E. Singleton, 7505 Clanton Trail, Bayonet Point, FL 34667.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23 day of May, 2002.

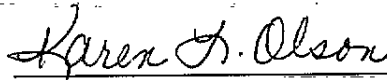
  
BRUCE E. SINGLETON

IN WITNESS WHEREOF, the undersigned, with the execution of these Articles, is familiar with and accepts the duties as registered agent.

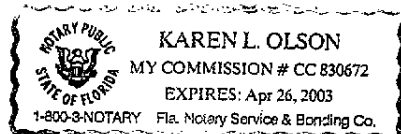
  
Bruce E. Singleton, as Registered Agent

STATE OF FLORIDA :  
COUNTY OF PASCO :

The foregoing instrument was acknowledged before me this 23 day of May, 2002, by **Bruce E. Singleton**, who are personally known to me or who have produced FL drivers license as appropriate identification and who did not take an oath.

  
Notary Public

THIS INSTRUMENT PREPARED BY:  
**STEPHEN C. BOOTH, Esquire**  
Booth & Cook, P.A.  
7510 Ridge Road  
Port Richey, FL 34668  
Telephone: (727) 842-9105



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS