



P2000060248

ACCOUNT NO. : 072100000032

REFERENCE : 599793 4309769

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : May 29, 2002

ORDER TIME : 3:22 PM

ORDER NO. : 599793-005

200005652242--6

CUSTOMER NO: 4309769

CUSTOMER: Ms. Teresa W. Vaccaro
Baker Donelson Bearman &
Caldwell
Suite 2000
165 Madison Avenue
Memphis, TN 38103

DOMESTIC FILING

NAME: BFOL 2 INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar - EXT. 1124

EXAMINER'S INITIALS:

RECEIVED
02 MAY 30 PM 4:18
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFF.
TALLAHASSEE, FLORIDA

FILED
02 MAY 30 AM 11:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS

5-31-02
WC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 30 AM 11:31

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BFOL 2 INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

State Road 30, Route 3, Box 260, Perry, Florida 32347

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT ANY BUSINESS THAT IS LAWFUL UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

SEE ATTACHED SCHEDULE

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY, 1201 HAYS STREET, TALLAHASSEE, FLORIDA 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARY ANN JACKSON
165 MADISON AVE., 20TH FLOOR
MEMPHIS, TENNESSEE 38103

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

CORPORATION SERVICE COMPANY

By:

Brian Courtney
Asst. V. Pres.

Signature/Registered Agent

5/30/02

Date

Signature/Incorporator

5/29/02

Date

ATTACHMENT TO ARTICLES OF INCORPORATION

BFOL 2 INC.

ARTICLE V - INITIAL OFFICERS/DIRECTORS:

Robert E. Cannon - Director and Chief Executive Officer
1001 Tillman St.
P.O. Box 8407
Memphis, Tennessee 38108-0407

David B. Ferraro - Director and President
1001 Tillman St.
P.O. Box 8407
Memphis, Tennessee 38108-0407

John B. Crowe - Director and Vice President
1001 Tillman St.
P.O. Box 8407
Memphis, Tennessee 38108-0407

Gayle L. Powelson - Director and Vice President
1001 Tillman St.
P.O. Box 8407
Memphis, Tennessee 38108-0407

Elizabeth J. Welter - Vice President
1001 Tillman St.
P.O. Box 8407
Memphis, Tennessee 38108-0407

Sheila Jordan Cunningham - Secretary
1001 Tillman St.
P.O. Box 8407
Memphis, Tennessee 38108-0407