

# P02000075175

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**bsi management corp.**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

OF

BSI MANAGEMENT CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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### ARTICLE I

The name of this corporation shall be:

BSI MANAGEMENT CORP.

### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### ARTICLE III

The principal place of business of this corporation is:

2776 N. UNIVERSITY DRIVE  
CORAL SPRINGS, FLORIDA 33065

### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Barry A. Fink  
2201 W. Sample Rd, Bldg. 18  
Pompano Beach, Florida 33073

#### ARTICLE VII

The name and address of the initial board of director(s) shall be:

PRESIDENT — BARBARA IGEE  
2776 N. UNIVERSITY DRIVE.  
CORAL SPRINGS, FLORIDA 33065

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Barry A. Fink  
2201 W. Sample Rd  
Coral Springs, FL 33065

The undersigned has executed these Articles of Incorporation this 10<sup>th</sup>  
day of July, 2002.

  
\_\_\_\_\_  
INCORPORATOR

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
 \_\_\_\_\_  
 REGISTERED AGENT

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