

PO2000102791

RICHARD L. ALFORD, P.A.

*Attorney at Law*

Hidden Oaks Professional Office Park

1700 McMullen Booth Road

Suite C-4

Clearwater, Florida 33759

Richard L. Alford, Esquire

Phone (727) 725-9390  
Facsimile (727) 725-4090

September 20, 2002

FILED  
02 SEP 23 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: BOGDAN HOLDINGS, INC.

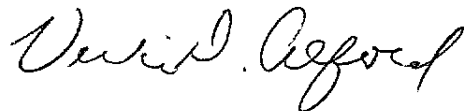
900007950229--1  
-09/23/02--01066--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for BOGDAN HOLDINGS, INC., Inc. Please file the enclosed Articles and return a certified copy of the Articles of Incorporation to our Clearwater address listed above. I have enclosed our firm check in the amount of \$78.75 for your filing fee, certified copy. Please process at your earliest convenience.

If you have any questions, please do not hesitate to call. Thank you for your assistance in this matter.

Sincerely,



Vicki D. Alford  
Secretary for Richard L. Alford

Enclosures

bm 9/24

ARTICLES OF INCORPORATION  
OF  
BOGDAN HOLDINGS, INC.

FILED  
02 SEP 23 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is BOGDAN HOLDINGS, INC. and its mailing address is 566 Old Oak Circle, Palm Harbor, Florida 34683.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 566 Old Oak Circle, Palm Harbor, Florida 34683 and the registered agent of this corporation at that address is Janos Bogdan.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
JANOS BOGDAN	566 Old Oak Circle Palm Harbor, Florida 34683
ROZSI BOGDAN	566 Old Oak Circle Palm Harbor, Florida 34683

## ARTICLE VII

### INCORPORATOR

The name and address of each person signing these Articles is:

<u>Name</u>	<u>Address</u>
JANOS BOGDAN	566 Old Oak Circle Palm Harbor, Florida 34683
ROZSI BOGDAN	566 Old Oak Circle Palm Harbor, Florida 34683

## ARTICLE VIII

### CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

## ARTICLE IX

### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE X

#### INDEMNIFICATION

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

### ARTICLE XI

#### BYLAWS


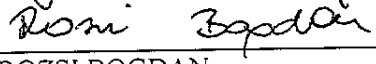
The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

### ARTICLE XII

#### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on the 20<sup>th</sup> day of September, 2002.

  
\_\_\_\_\_  
JANOS BOGDAN  
  
\_\_\_\_\_  
ROZSI BOGDAN

STATE OF FLORIDA  
COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED before me, this 20<sup>th</sup> day of September,  
2002, by JANOS BOGDAN who is personally known to me or who has produced  
as satisfactory evidence of identification, pursuant to Florida Statutes.



Vicki D. Alford  
MY COMMISSION # CC938905 EXPIRES  
May 21, 2004  
BONDED THRU TROY FARN INSURANCE, INC.

Vicki D. Alford  
Notary Public - State of Florida  
Print Name of Notary  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED before me, this 20<sup>th</sup> day of September,  
2002, by ROZSI BOGDAN who is personally known to me or who has produced  
as satisfactory evidence of identification, pursuant to Florida Statutes.



Vicki D. Alford  
MY COMMISSION # CC938905 EXPIRES  
May 21, 2004  
BONDED THRU TROY FARN INSURANCE, INC.

Vicki D. Alford  
Notary Public - State of Florida  
Print Name of Notary  
My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of BOGDAN HOLDINGS,  
INC. which is contained in the foregoing Articles of Incorporation.

Dated this 20<sup>th</sup> day of September, 2002.

JANOS BOGDAN  
JANOS BOGDAN

FILED  
02 SEP 23 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA