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TRANSMITTAL LETTER

O2 OCT 10 PM 3: 19 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> 200003310552--6 -10/10/02--01072--007 ******70.00 *****70.00

SUBJECT: <u>BFD OF FLORIDA, INC.</u> (Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 Filing Fee Filing Fee & Certificate

FROM: <u>BEVERLY FARNHAM</u> Name(Printed or typed) <u>21821 HIGH PINE TRAIL</u> Address <u>BOCA RATON, FL 33428</u> City, State & Zip <u>(561) 558-1035</u> Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

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BFD OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9070 KIMBERLY BLVD. PMB 121 BOCA RATON, FL 33434

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The names and addresses of the initial registered agents are:

CHRISTOPHER FARNHAM 21821 HIGH PINE TRAIL BOCA RATON, FL 33428

BEVERLY FARNHAM 21821 HIGH PINE TRAIL BOCA RATON, FL 33428

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ARTICLE V INCORPORATOR(S) See instructions for officers/directors

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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

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CHRISTOPHER FARNHAM 21821 HIGH PINE TRAIL BOCA RATON, FL 33428

BEVERLY FARNHAM 21821 HIGH PINE TRAIL BOCA RATON, FL 33428

The unders	igned inco	rporator(s	s) has(hav	e) execute	d these Article	s of		
Incorporation this	9	day of ่	Octo	ber	,20 <u>0</u> ,20	_•	_	
(An additional artic	cle must be	e added if	an effecti	ive date is	requested.)			
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Signature		
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Signature

Notarization is not required

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

ASECOCTIO PIN 3: 19 PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BFD OF FLORIDA, INC.

2. The name and address of the registered agent and office is:

BEVERLY FARNHAM (Name)

21821 HIGH PINE TRAIL (P.O. Box or Mail Drop Box <u>NOT</u> Acceptable)

BOCA RATON, FL 33428 (City/State/Zip)

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.

Decerly Fank (Signature)	<u>.</u>	<u>/D-9-02</u> (Date)	_ .

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314