DEC. 10. 2002 2:03PM Division of Corporations FOLEY LARDNER

NO. 0826 P. 1/6

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### Florida Department of State

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### FLORIDA PROFIT CORPORATION OR P.A.

**B-HOLDING INVESTMENT II, INC.** 

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

12-11-02

### B-HOLDING INVESTMENT INC. 2404 Leafdale Circle South Jacksonville, Florida 32218

December 10 November 7, 2002

Florida Department of State Division of Corporations Tallahassee, Florida

Ladies and Gentlemen:

B-Holding Investment Inc., a Florida corporation, hereby consents to the formation of a Florida corporation having the name B-Holding Investment II, Inc.

By: Mornar 7. / Jeecker Thomas F. Beeckler, Vice President

#### STATE OF FLORIDA

### COUNTY OF DUVAL

2002, by 111	omas F. Beeckler, on behalf of the corpo	as acknowledged before me this A day of November, Vice President of B-Holding Investment Inc., a Florida oration. Such person did not take an oath and: (notary must	
	is personally know to me.  produced a current Florida driver's license as identification.		
<u> </u>	produced	as identification.	
{Notary Scal must be affixed}		Signature of Notary	
		DENISE BURNS MY COMMISSION & DD 006813 EXPIRES, July 5, 2005 Regard The Manay Evalls Introducted  Name of Notary (Typed, Printer or Sumper	
		Commission Number (if not legible on seal):	
		My Commission Empires (if not legible on scal):	

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### ARTICLES OF INCORPORATION

OF

### **B-HOLDING INVESTMENT II, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

### ARTICLE 1 NAME AND ADDRESS

- Section 1.1 Name. The name of the corporation is B-HOLDING INVESTMENT II, INC.
- Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 2404 Leafdale Circle South, Jacksonville, Florida 32218.
- Section 1.3 <u>Mailing Address</u>. The mailing address of the corporation is 2404 Leafdale Circle South, Jacksonville, Florida 32218.

#### ARTICLE 2 DURATION

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

# ARTICLE 3 PURPOSES

Section 3.1 <u>Purposes</u>. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

### ARTICLE 4 CAPITAL

Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$0.01 per share.

# ARTICLE 5 INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 11829 Leafdale Circle, West, Jacksonville, Florida 32218, and the name of the initial registered agent of this corporation at that address is LaTrecia Baker.

# ARTICLE 6 DIRECTORS

Section 6.1 <u>Number</u>. This corporation shall have eight (8) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 <u>Initial Directors</u>. The name and address of the members of the first board of directors of the corporation are:

NAME	ADDRESS
Thomas F. Beeckler	9428 Baymeadows Road, Suite 112
	Jacksonville, FL 32256
LaTrecia Baker	11829 Leafdale Circle, West
	Jacksonville, FL 32218
Gelema Jackson	2404 Leafdale Circle, South
	Jacksonville, FL 32218
Arnold Jackson	2404 Leafdale Circle, South
	Jacksonville, FL 32218
Lamar Robert Betz	2404 Leafdale Circle, South
	Jacksonville, FL 32218
Bobby Beavers	13688 Markham Hill Drive
	Jacksonville, FL 32225
Lamar T. Matthews	3401 Lannic Road
	Jacksonville, FL 32218
Denise Bobeck	2404 Leafdale Circle, South
	Jacksonville, FL 32218

# ARTICLE 7 BYLAWS

Section 7.1 <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

#### ARTICLE 8 INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

NAME

**ADDRESS** 

Thomas F. Beeckler

9428 Baymeadows Road, Ste 112 Jacksonville, Florida 32256

#### ARTICLE 9 INDEMNIFICATION

Section 9.1 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### **ARTICLE 10** AMENDMENT

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on Declarber 10, 2002.

Thomas F. Beeckler, Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

LaTrecia Baker

Date: De 10 an her) 10 2002

SECRETARY OF STATE