

P020000133226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

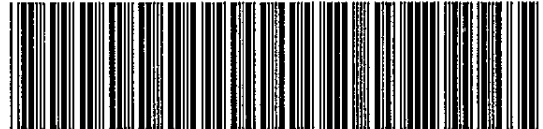
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



400009556134

12/20/02--01013--018 **78.75

FILED

02 DEC 20 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 DEC 20 AM 11:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

60-00001
1



ACCOUNT NO. : 072100000032

REFERENCE : 866443 7361056

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 20, 2002

ORDER TIME : 10:54 AM

ORDER NO. : 866443-010

CUSTOMER NO: 7361056

CUSTOMER: Mr. Stephen L. Shaffer
The Bullek Corporation

29 East 13th Street

St. Cloud, FL 34769

DOMESTIC FILING

NAME: THE BULLEK CORPORATION OF
MICHIGAN

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

The BulleK Corporation of Michigan

FILED

02 DEC 20 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, being natural person(s) of legal age, hereby desire to form a corporation under the laws of the state of Florida, and hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be The BulleK Corporation of Michigan, a Florida corporation. The initial principal place of business of this corporation shall be 29 East 13th Street, St. Cloud, Florida 34769 and its mailing address shall be 29 East 13th Street, St. Cloud, Florida 34769.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation shall have those powers authorized or permitted by law or otherwise, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the state of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock of this corporation, which the corporation is authorized to have outstanding at any one time, is 10,000 shares of common capital stock having a par value of \$0.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of this corporation.

The name and number of shares of the shareholders of this corporation are as follows:

NAME	# OF SHARES
The BulleK Holding Corporation	1,000

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 29 East 13th Street, St. Cloud, Florida 34769, and the name of the initial Registered Agent of this corporation at that address is: Stephen L. Shaffer.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted and managed by a Board of Directors consisting of not less than one member, as fixed from time to time by the By-Laws of this corporation, and the Board of Directors shall be elected or appointed by the shareholders of the corporation but it shall not be necessary for any such director to be a shareholder of the corporation.

The name(s) and address(es) of the member(s) of the first Board of Directors who shall hold office until successors are elected and qualified is(are):

NAME(S)	ADDRESS(ES)
RONALD C. EKEN	29 East 13 th Street St. Cloud, Florida 34769

ARTICLE VI

INCORPORATOR(S)

The name and address of the Incorporator of this corporation is:

NAME(S)	ADDRESS
STEPHEN L. SHAFFER	29 East 13 th Street St. Cloud, Florida 34769

ARTICLE VII

BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders of this corporation.

ARTICLE VIII

INDEMNIFICATION

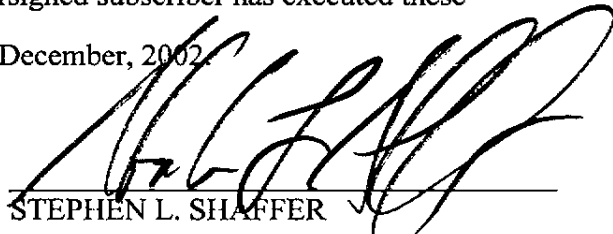
Every director, officer, employee or agent of the corporation shall be indemnified by the corporation against all expenses and liabilities including attorney fees, reasonably incurred or by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made a part or in which he or she may become involved by reason of his or her employment or by reason of his or her being or having been a director, officer, employee or agent of the corporation, or any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable for gross negligence or willful and wanton misconduct in the performance of his or her duties as such officer, director, employee or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

ARTICLE IX

AMENDMENT

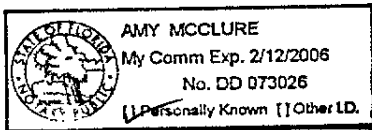
The corporation reserves the right to amend, alter, change, repeal and revise any of the provisions of this corporation's Articles of Incorporation in the manner now, or hereafter prescribed by statute and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation on this 20th day of December, 2002.


STEPHEN L. SHAFFER

STATE OF FLORIDA
COUNTY OF Osceola

The foregoing instrument was acknowledged before me this 19 day of
December, 2002, by Stephen L. Shaffer, who is personally known to me and who did
take an oath.




Notary Public

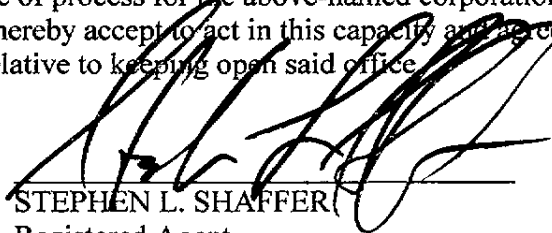
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING UPON WHOM
PROCESS MAY BE SERVED

FILED
02 DEC 20 PM 1:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that The BulleK Corporation of Michigan desiring to organize under the laws of the state of Florida, with its principal office as indicated in the Articles of Incorporation in the City of St. Cloud, County of Osceola, State of Florida, has named STEPHEN L. SHAFFER, 29 East 13th Street, St. Cloud, Florida 34769, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


STEPHEN L. SHAFFER
Registered Agent