

FROM : S D ENTERPRISES OF BRE

FAX NO. : 3217527705

Mar. 11 2003 12:25PM P1

Division of Corporations

Page 1 of 2

P03000028583

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000076594 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DAVID R. PATTERSON
Account Number : I20000000109
Phone : (407) 752-7720
Fax Number : (321) 752-7705

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 11 AM 10:17

FLORIDA PROFIT CORPORATION OR P.A.

BOUNAHANN, INC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

3-12-03
AC

FROM : S D ENTERPRISES OF BRE

FAX NO. : 3217527705

Mar. 11 2003 12:26PM P2

H030000076594 8

ARTICLES OF INCORPORATION

OF

BOUNAHANN, INC.

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:

BOUNAHANN, INC.

ARTICLE II PRINCIPAL OFFICE

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

**1155 MALABAR RD SUITE 5
PALM BAY FL 32907**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JON R HANNAN
1155 MALABAR RD SUITE 5
PALM BAY FL 32907**

H030000076594 8

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
03 MAR 11 AM 10:17

FROM : S D ENTERPRISES OF BRE

FAX NO. : 3217527705

Mar. 11 2003 12:26PM P3

H030000076594 8

ARTICLE V INCORPORATOR(S)

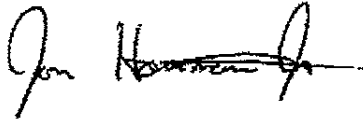
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUSTIN BOUNAUITO
1155 MALABAR RD SUITE 5
PALM BAY FL 32907

JON R HANNAN, VICE-PRESIDENT
1155 MALABAR RD SUITE 5
PALM BAY FL 32907

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
2ND day of MARCH 2003.

Signature

A handwritten signature in black ink, appearing to read "Jon Hannan", followed by a horizontal line.

H030000076594 8

H030000076594 8

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: BOUNAHANN, INC.
2. The name and address of the registered agent and office is:

JON R HANNAN
1155 MALABAR RD SUITE 5
PALM BAY FL 32907

FILED
STATE
CORPORATIONS
DIVISION
MAR 11 AM 10:17

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.


(Signature)

H030000076594 8