P03000036145

(Rec	uestor's Name)	
(Add	fress)	
(Add	fress)	
(City	/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bus	iness Entity Nar	ne)
(Document Number)		
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



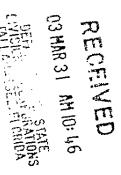
800014404968

U3/31/U3--U1017--008 **78.75

FILED

31 AH 9: 35

SECURITION STATE
SECURITION STATE





UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

March 31, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Bill & Diane Enterprises, Inc.

	Filing Evidence	Type of Document
	☐ Plain/Confirmation Copy	☐ Certificate of Status
	□ Certified Copy	☐ Certificate of Good Standing
		☐ Articles Only
		☐ All Charter Documents to Include
	Retrieval Request	Articles & Amendments
	☐ Photocopy	☐ Fictitious Name Certificate
	☐ Certified Copy	□ Other
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
-	·	Other

ARTICLES OF INCORPORATION OF BILL & DIANE ENTERPRISES, INC.

FILED

03 MAR 31 AM 9: 35

SECHLANASSEE, FLORIDA

ARTICLE I – Name

The name of this corporation is Bill & Diane Enterprises, Inc. The mailing address and the principal place of business shall be 137 Buck Trail, Davenport, Florida 33837.

ARTICLE II - Duration

This corporation shall exist in perpetuity, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - Purpose

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

ARTICLE IV - Capital Stock

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE V - Pre-emptive Rights

Every share holder, 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 of such stock (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Director(s) initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial Director(s) of this corporation are:

<u>Name</u>

Address

James William Renwick

137 Buck Trail, Davenport, Fl. 33837

Diane Renwick

137 Buck Trail, Davenport, Fl. 33837

ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1201 West Emmett Street, Kissimmee, Florida 34741, and the name of the initial Registered Agent of this corporation at that address is Edward Brinson.

ARTICLE VIII - Incorporator

The names and addresses of the person(s) signing these articles are:

Name James William Renwick

Address 137 Buck Trail, Davenport, Fl. 33837

Diane Renwick

137 Buck Trail, Davenport, Fl. 33837

ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE X - Amendment

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

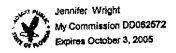
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this _____ day of March, 2003.

James William Renwick

Diane Renwick

STATE OF FLORIDA COUNTY OF OSCEOLA

The foregoing instrument was sworn to before me this day of March, 2003, by James William and Diane Renwick. They are personally known to me or who has produced description.



Sotary Public, State of Florida

Typed, Printed or Stamped Notary Name

ACCEPTANCE BY REGISTERED AGENT

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 and accept the obligations as my position as Registered Agent.

Edward Brinson

Dated

FILED

03 HAR 31 M 9: 35

SEDVICIAL FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - that Bill & Diane Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 137 Buck Trail, Polk County, State of Florida, has named Edward Brinson, located at 1201 West Emmett Street, Osceola County, Florida, as its agent to accept service of process within Florida.

Signature:

Title:

Date:

March 22

2003

Having been named to accept service of process for the above corporation, at the place designated in this certificate, 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.

Signature:

Date:

March 27, 2003