

Division of Corporations

Page 1 of 2

**P03000055137**

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**

(((H03000098826 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 : MARLOWE & MCNABB, P.A.  
Account Number : I19990000005  
Phone : (813)251-3013  
Fax Number : (813)251-5945

**FLORIDA PROFIT CORPORATION OR P.A.****BNA DEVELOPMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED  
03 MAY 19 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-19-03  
[Signature]

FILED  
03 MAY 19 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H03000098826 8)))

**ARTICLES OF INCORPORATION  
OF  
BNA DEVELOPMENT, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
Name**

The name of the Corporation is: **BNA DEVELOPMENT, INC.**

**ARTICLE II  
Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is: 5005 Dickens Avenue, Tampa, FL, 33629.

**ARTICLE III  
Shares**

The corporation shall have authority to issue 7000 common shares of stock with a par value of \$1.00 per share.

**ARTICLE IV  
Initial Registered Agent and Office**

The Initial registered agent shall be Marlowe & McNabb, P. A., whose office address is 324 S. Hyde Park Ave., Suite 210, Tampa, FL 33606.

**ARTICLE V  
Incorporator**

The Name And Address of in The Incorporator is:

Name  
THOMAS V. STOOKEY

Address  
5005 Dickens Avenue  
Tampa, FL 33629

(((H03000098826 8)))

(((H03000098826 8)))

**ARTICLE VI**  
**Initial Directors**

The Corporation shall have four Directors, whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Scott M. Johnson	898 Hollingsworth Road Lakeland, Florida 33801
Barbara T. Johnson	898 Hollingsworth Road Lakeland, Florida 33801
Thomas V. Stookey	5005 Dickens Avenue Tampa, Florida 33629
Wendy K. Stookey	5005 Dickens Avenue Tampa, Florida 33629

Dated this 16 day of May, 2003.

  
Thomas V. Stookey, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for the Corporation at the place designated as the Registered Office, on behalf of Marlowe & McNabb, P. A., 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 duties and obligations of my position as registered Agent.

Dated this 16 day of May, 2003.

Marlowe & McNabb, P. A.  
324 S. Hyde Park Ave., Ste. 210  
Tampa, FL 33606,  
Registered Agent

By: 

Stephen D. Marlowe

(((H03000098826 8)))