

FROM : SECRETARIES OF BRE
Division of Corporations

FAX NO. : 3217527705

JUL 16 2003 04:58PM P1

Page 1 of 2

P03000078433

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.

(((H03000234824 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

03 JUL 16 AM 8:02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BOUNAUTO ENTERPRISES INC

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

H03000234824 8

ARTICLES OF INCORPORATION

OF

BOUNAUTO ENTERPRISES, 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:

BOUNAUTO ENTERPRISES, 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:

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 16 AM 8:02

H03000234824 8

FROM : S D ENTERPRISES OF BRE

FAX NO. : 3217527705

Jul. 16 2003 04:58PM P3

H03000234824 8

ARTICLE V INCORPORATOR(S)

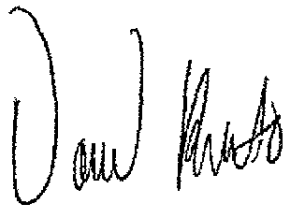
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DANIELLE BOUNAUTO
1155 MALABAR RD SUITE 5
PALM BAY FL 32907

DIANE BOUNAUTO (VP)
1155 MALABAR RD SUITE 5
PALM BAY FL 32907

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
16TH day of JULY 2003.

Signature

A handwritten signature in black ink, appearing to read "Danielle Bounauto", written over a horizontal line.

H03000234824 8

H03000234824 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: BOUNAUTO ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

DANIELLE BOUNAUTO
1155 MALABAR RD SUITE 5
PALM BAY FL 32907

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)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 16 AM 8:02

H03000234824 8