

MAY 24 2004 15:25

# P04000082425

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.

(((H04000111958 3)))

**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 : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

2004 MAY 24 1A 7:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Bison Management Group Inc.**

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

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT # H04000111958 3

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Bison Management Group Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
5 Beaver Drive, Bayville, New York 11709.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Real Estate Investment.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Josh D'Avanzo, 5 Beaver Drive, Bayville, New York 11709

The initial officers of the corporation are:

Josh D'Avanzo, President, 5 Beaver Drive, Bayville, New York 11709

Geri D'Avanzo, Vice-President, 5 Beaver Drive, Bayville, New York 11709

Dedra Ebersbach, Secretary, 17315 Tangerine Blvd., Loxahatchee, Florida 33470

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated

Date: May 24, 2004

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: May 24, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H04000111958 3

FILED  
MAY 24 A 7:14  
2004  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA