

Division of Corporations

**Florida Department of State**  
Division of Corporations  
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**To:**

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

**EXPRESS FEE**  
**01-01-05**

**From:**

Account Name : SWAINE, HARRIS & SHEEHAN, P.A.  
Account Number : I19980000021  
Phone : (863) 465-2811  
Fax Number : (863) 465-6999

**FLORIDA PROFIT CORPORATION OR P.A.****B.J.I. HOLDINGS, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**B.J.I. HOLDINGS, INC.**

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation.

**ARTICLE ONE**

The name of the corporation is B.J.I. HOLDINGS, INC.

**ARTICLE TWO**

The term of existence of the corporation is perpetual and shall commence as of January 1, 2005.

**ARTICLE THREE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with a par value of \$1.00 per share.

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**ARTICLE FIVE**

The street address of the initial registered office of the corporation is 603 Lake Blue Drive, Lake Placid, Florida 33852, and the initial registered agent at such address is JOYCE M. SHRINER. The mailing address for the corporation is 603 Lake Blue Drive, Lake Placid, Florida 33852.

The street address of the principal office of the corporation is 603 Lake Blue Drive, Lake Placid, Florida 33852.

**ARTICLE SIX**

The board of directors of the corporation shall consist of not more than five (5) members. The names and addresses of the initial board of directors are:

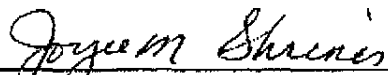
NAME:	ADDRESS:
WILLIAM N. SHRINER	603 Lake Blue Drive Lake Placid, Florida 33852
JOYCE M. SHRINER	603 Lake Blue Drive Lake Placid, Florida 33852

**ARTICLE SEVEN**

The names and address of the sole incorporator is:

NAME:	ADDRESS:
JOYCE M. SHRINER	603 Lake Blue Drive Lake Placid, Florida 33852

IN WITNESS WHEREOF, I have subscribed my name this 22<sup>nd</sup>  
day of December, 2004.

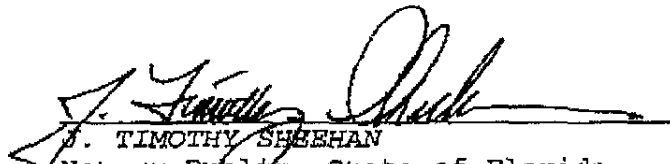
  
JOYCE M. SHRINER, Incorporator

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STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this  
22<sup>nd</sup> day of December, 2004, by JOYCE M. SHRIENR, who is [X]  
personally known to me, or who has [ ] produced her  
\_\_\_\_\_ as identification and who did not take an  
oath.

  
J. TIMOTHY SHEEHAN  
Notary Public, State of Florida  
(Affix Seal)

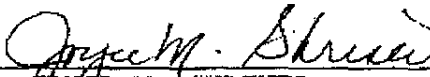


"OFFICIAL SEAL"  
J. Timothy Sheehan  
My Commission Expires 10/10/2006  
Commission #CD 150928

### ACCEPTANCE

I agree as registered agent to accept service of process,  
to keep the registered office open during prescribed hours, and to  
post my name in some conspicuous place in the office as required by  
law.

Dated: Dec 22, 2004

  
JOYCE M. SHRINER  
Registered Agent

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