

**P05000093558**Florida Department of State  
Division of Corporations  
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TALLAHASSEE FLORIDA

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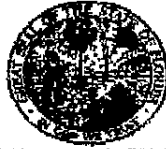
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575**FLORIDA PROFIT CORPORATION OR P.A.****BOB FINANCIAL SERVICES, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 31, 2005

CORPORATION SERVICE COMPANY

SUBJECT: BOB FINANCIAL SERVICES, INC.  
REF: W05000026859

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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Doris Brown  
Document Specialist  
New Filings Section

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Letter Number: 205A00038640

*affidavit attached*

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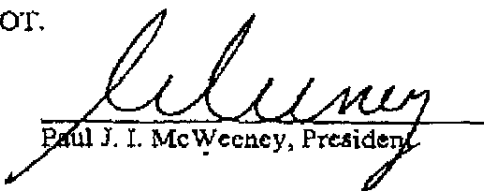
## AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared Paul J. I. McWeeney ("Affiant") who, being first duly sworn, deposes and says:

1. That he is the President of BOB FINANCIAL SERVICES, INC., a Florida corporation (the "Corporation").

2. That neither he nor the Corporation has any intention of revoking the dissolution of the Corporation and that he and the Corporation hereby release the name for use.

FURTHER AFFIANT SAYETH NOT.

  
Paul J. I. McWeeney, President

COMMONWEALTH OF THE BAHAMAS )  
NASSAU, ISLAND OF NEW PROVIDENCE )

The foregoing instrument was acknowledged before me this 24th day of June, 2005, by Paul J. I. McWeeney, who is the President of BOB Financial Services, Inc., a Florida corporation, on behalf of such corporation. He is personally known to me or has produced Passport # R076205 as identification.

  
Notary Public

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**ARTICLES OF INCORPORATION**  
**OF**  
**BOB FINANCIAL SERVICES, INC.**

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of the corporation is **BOB Financial Services, Inc.**

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the corporation's principal office and its mailing address is c/o Karp & Genauer, P.A., 2 Alhambra Plaza, Suite 1202, Coral Gables, FL 33134.

**ARTICLE III**  
**DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence upon filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE IV**  
**NATURE OF BUSINESS**

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

**ARTICLE V**  
**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is One Thousand (1,000) shares of Common Stock having a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Each Holder of Common Stock shall have a preemptive right to acquire its pro rata share of any capital stock, or any

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instrument convertible into capital stock issued by the corporation.

ARTICLE VI  
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the corporation is Alhambra Registered Agents, Inc. The street address of the initial registered agent of the corporation in the State of Florida is 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134.

ARTICLE VII  
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Alhambra Registered Agents, Inc., 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134.

ARTICLE VIII  
BYLAWS

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

ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify, to the fullest extent permitted by law, the Incorporator, and any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of May, 2005.

By: \_\_\_\_\_

Paul J. L. McWeeney

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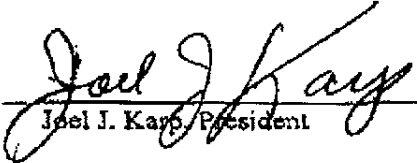
**CERTIFICATE OF DESIGNATION AND  
ACCEPTANCE OF REGISTERED AGENT**

**BOB Financial Services, Inc.**, a Florida corporation, desiring to organize as a corporation pursuant to Florida Statutes, has named **Alhambra Registered Agents, Inc.**, located 2 Alhambra Plaza, Suite 1202, Coral Gables, FL 33134, as its registered agent within the State of Florida.

Having been named registered agent and to accept service of process for the above-stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent, agrees to act in that capacity and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of the position of registered agent.

**ALHAMBRA REGISTERED AGENTS, INC.**

By:

  
Joel J. Karp, President

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