

# **Electronic Articles of Incorporation For**

**P05000098798  
FILED  
July 13, 2005  
Sec. Of State  
thampton**

BGNS REFERRAL COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

BGNS REFERRAL COMPANY

## **Article II**

The principal place of business address:

3385 OCEAN DRIVE

---  
VERO BEACH, FL. US 32963

The mailing address of the corporation is:

3385 OCEAN DRIVE

---  
VERO BEACH, FL. US 32963

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

10,000

## **Article V**

The name and Florida street address of the registered agent is:

WILLIAM J STEWART  
3355 OCEAN DRIVE

----  
VERO BEACH, FL. 32963

I certify that I am familiar with and accept the responsibilities of registered agent.

**P05000098798**  
**FILED**  
**July 13, 2005**  
**Sec. Of State**  
**thampton**

Registered Agent Signature: WILLIAM J. STEWART

### **Article VI**

The name and address of the incorporator is:

JANE P. SCHWIERING  
3385 OCEAN DRIVE  
VERO BEACH, FL 32963

Incorporator Signature: JANE P. SCHWIERING

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP  
KATHRYN W BROWN  
3385 OCEAN DRIVE  
VERO BEACH, FL. 32963

Title: SEC  
GEORGENA K GROVE  
3385 OCEAN DRIVE  
VERO BEACH, FL. 32963

Title: PRES  
JANE P SCHWIERING  
3385 OCEAN DRIVE  
VERO BEACH, FL. 32963

### **Article VIII**

The effective date for this corporation shall be:

07/13/2005