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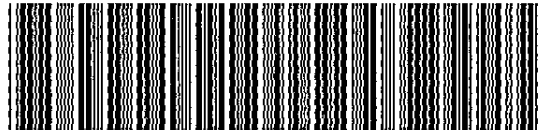
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2006 JAN 30 PM 1:19
TALLAHASSEE, FLORIDA

2/3/06

DAVIS & KENNEDY, P.A.

Attorneys and Counselors at Law

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P.O. Box 950847

Lake Mary, FL 32795-0847

Street Address:

100 Technology Park

Suite 170

Lake Mary, FL 32746

January 27, 2006

By U.S. Mail

Department of State

Division of Corporations

P.O. Box 6362

Tallahassee, Florida 32314

Re: BMT Acquisition Corp.

Dear Personnel:

Enclosed for filing, please find the Articles of Incorporation of BMT Acquisition Corp. and Davis & Kennedy, P.A. check #1157, in the amount of \$78.75. This payment includes the \$35.00 fee for the filing of the Articles of Incorporation, the \$35.00 fee for the Registered Agent Designation, and the \$8.75 fee for a Certified Copy.

Thank you for the attention given to this matter. If you have any questions please call the undersigned at (407) 805-0075.

Very truly yours,


Bradley J. Davis, Esquire

BJD/ba

Enclosure

cc: Richard Travis Carroll
William R. Hooker
Michael D. Rubin

EFFECTIVE DATE

01/27/00

ARTICLES OF INCORPORATION
OF

BMT Acquisition Corp.

2006 JAN 30 PM 1:19

The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is BMT Acquisition Corp..

The principal place of business and the mailing address is 8340 East Fairway Loop, Inverness, FL 34450.

ARTICLE II

DURATION

The period of its duration is perpetual.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 10,000 shares, all of one class, at \$.01 par value.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent and registered office of this corporation shall be as follows:

Bradley J. Davis, Esquire
100 Technology Park
Suite 170
Lake Mary, FL 32746

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have *THREE (3) directors initially*. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than *THREE (3)*.

The name and address of each director of this corporation is:

Michael D. Rubin
6635 East Turner Camp Road
Inverness, FL 34453

William R. Hooker
8340 East Fairway Loop
Inverness, FL 34450

Richard Travis Carroll
3192 South Black Mountain Drive
Inverness, FL 34450

ARTICLE VII
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation are:

Bradley J. Davis, Esquire
100 Technology Park
Suite 170
Lake Mary, FL 32746

ARTICLE VIII
DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation of the officers of this corporation.

ARTICLE IX
INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation.

ARTICLE X
AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a majority vote.

ARTICLE XI
BYLAWS

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

ARTICLE XII
SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII
REMOVAL OF DIRECTORS

Subject to any Stockholders Agreement then in effect, at a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

ARTICLE XIV
INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XV
PRE-EMPTIVE RIGHTS

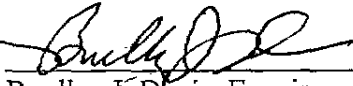
Subject to any Stockholders Agreement then in effect, each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind

or series of stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issues of shares, and inviting him or her to exercise his or her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XVI
EFFECTIVE DATE OF INCORPORATION

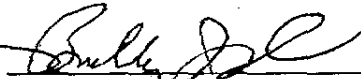
This corporation shall be deemed to have come into existence on the date these Articles are executed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27 day of January, 2006.



Bradley L. Davis, Esquire
Incorporator

THE UNDERSIGNED hereby accepts the office of registered agent and confirms that he is familiar with the obligations of that position as set forth in Chapter 607, Florida Statutes.



Bradley L. Davis, Esquire
Registered Agent

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