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# SECRETARY OF STATE DIVISION OF CORPURATIONS 06 MAY 23 AH 8: 33

#### ARTICLES OF INCORPORATION

## The name of this corporation shall be: Bonircha Corporation

#### **ARTICLE II – Duration**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### <u> ARTICLE III - PURPOSE</u>

The corporation is organized for the purpose of engaging 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 1,000,000 shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares".

### ARTICLE V -INITIAL REGISTERED AGENT AND STREET 2 Of 2

#### **ADDRESS**

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

C.A. Lyons

8925 Southwest 126 Terrance

Miami, Florida 33176

#### **Bonircha Corporation**

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By Laws, but shall never be less than one (1).

The name and street address of the initial Board of Directors are as follows:

Charles A. Lyons 8925 Southwest 126 Terrance Miami, Florida 33176

Bonny L. Coney 2721 N.W. 104 Court Suite 2 Gainesville, Florida 32606

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS and MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

8925 S.W. 126. Terrace. Miami, Florida 33176

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## ARTICLES OF INCORPORATION Page 2

#### **Bonircha Corporation**

#### 8925 S.W. 126 Terrace Miami, Florida 33176

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida Statues in the provisions of section 48.091 and 607.034 the undersigned corporation, desiring to organize under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, as indicated in the Articles of Incorporation at

#### 8925 Southwest 126 Terrance Miami, Florida 33176

has named C.A. Lyons

at the place designated in this certificate as registered agent. I having been named and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, agree to comply with the provisions of Florida Law in keeping open said office.

Signature

Date: 4/27/06

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