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SECRETARY OF STATE STATE OF STATE OF STATE

W06-20164

LAW OFFICES OF

## GREGG MARTIN HOROWITZ, P. A.

(941) 365-2094

2197 RINGLING BLVD.

SARASOTA, FLORIDA 34237

FACSIMILE:

(941) 365-0951

PLEASE REPLY TO: SARASOTA P.O. BOX

MAILING ADDRESS: P.O. Box 2927 SARASOTA, FLORIDA 34230

April 25, 2006

GREGG M. HOROWITZ

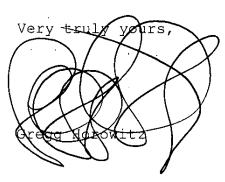
Secretary Of State Division Of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: BPS, Inc.

To whom it may concern:

Enclosed are the following:

Original and one copy of the Articles Of Incorporation for BPS, Inc., along with a check in the amount of \$78.75 to cover all costs for the formation of the corporation.



(enclosures)



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

May 1, 2006

GREGG HOROWITZ PA PO BOX 2927 SARASOTA, FL 34230

SUBJECT: BPS, INC.

Ref. Number: W06000020164

We have received your document for BPS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 306A00030440



June 12, 2006

GREGG HOROWITZ PA PO BOX 2927 SARASOTA, FL 34230

SUBJECT: B P & S, INC. Ref. Number: W06000020164

We have received your document for B P & S, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 306A00030440

Becky McKnight
Document Specialist
New Filing Section

ARTICLES OF INCORPORATION

OF

BUCKY PAUL & SANDRA, INC.

# ARTICLES OF INCORPORATION OF BUCKY PAUL & SANDRA, INC.

06 JUH 26

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Chapter \$607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is BUCKY PAUL & SANDRA, INC. with its principal office and mailing address at: 4435 Independence Court, Sarasota, Florida 34234.
- 2. The corporation is to commence its corporate existence on the date of filing of the articles of incorporation and shall exist perpetually thereafter until dissolved according to law.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this Chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is one thousand shares of common stock, all with a one dollar par value and of one class.
- 5. The street address for the initial registered office is 2197 Ringling Blvd., Sarasota, Florida 34237, and the name of its initial registered agent at that address is Gregg M. Horowitz.
- 6. The number of Directors constituting the initial Board Of Directors is one, and the name and address of that person is as follows: Gregg M. Horowitz, 2197 Ringling Blvd., Sarasota, Florida 34237.
- 7. The name and address of the sole incorporator is: Gregg M. Horowitz, 2197 Ringling Blvd., Sarasota, Florida 34237.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation on June 15, 2006.

Greag

#### STATE OF FLORIDA COUNTY OF SARASOTA

I DO HEREBY CERTIFY that today, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments Gregg M. Horowitz, who is personally known to me, deposes and says that the facts alleged in the foregoing articles of incorporation are true, correct, and based upon personal knowledge, and that this oath was executed freely, voluntarily, and for the purposes herein expressed.

WITNESS my hand and official seal at Sarasota, Florida on June 18, 2006.

NOTARY PUBLIC:

My Commission Expires:

State of Florida

Large (Seal)

I, the undersigned, hereby accept appointment as Registered

Agent of the above stated corporation.

