

**Electronic Articles of Incorporation  
For**

P06000091431  
FILED  
July 11, 2006  
Sec. Of State  
bmcknight

BESS, INC

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:

BESS, INC

**Article II**

The principal place of business address:

9905 BENNINGTON DRIVE  
TAMPA, FL. US 33626

The mailing address of the corporation is:

9905 BENNINGTON DRIVE  
TAMPA, FL. US 33626

**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:

100

**Article V**

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

STUART C SUTTON  
12448 COUNTRY WHITE CIRCLE  
TAMPA, FL. 33635

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

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Registered Agent Signature: STUART C SUTTON

### **Article VI**

The name and address of the incorporator is:

STUART C SUTTON  
12448 COUNTRY WHITE CIRCLE

TAMPA, FLORIDA 33635

Incorporator Signature: STUART C SUTTON

### **Article VII**

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

Title: P  
BRYAN R ECKLEY  
9905 BENNINGTON DRIVE  
TAMPA, FL. 33626 US

Title: VP  
STUART C SUTTON  
12448 COUNTRY WHITE CIRCLE  
TAMPA, FL. 33635 US

### **Article VIII**

The effective date for this corporation shall be:

07/10/2006