

PA 8000082934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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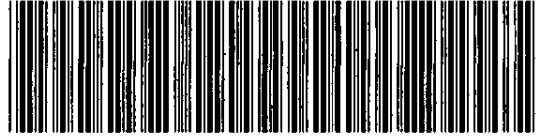
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP - 8 P 5:13

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Date: September 4, 2008

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: BH Enterprises of East Lake Inc
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Bernhard Haberer

BH Enterprises of East Lake Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

3162 Edgemoor Dr

Palm Harbor, FL 34685

(727) 789-3221

ARTICLES OF INCORPORATION

of
BH Enterprises of East Lake Inc
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BH Enterprises of East Lake Inc

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in business activities as permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **one thousand** shares (1000) of **one** Dollar(s)
(\$ **1.00**) par value Common Stock, which shall be designated "Common Stock."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	BH Enterprises of East Lake Inc		
ADDRESS	3162 Edgemoor Dr		
CITY	Palm Harbor	FLORIDA	34685

The name and street address of the Initial Registered Agent of the Corporation is:

NAME	Bernhard Haberer		
ADDRESS	3162 Edgemoor Dr		
CITY	Palm Harbor	FLORIDA	34685

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (**one**) director 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	Bernhard Haberer		
ADDRESS	3162 Edgemoor Dr		
CITY	Palm Harbor	FLORIDA	34685
NAME	_____		
ADDRESS	_____		
CITY	FLORIDA		

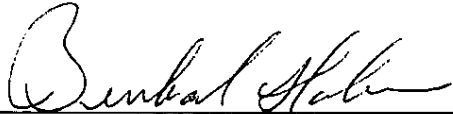
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TALLAHASSEE, FLORIDA
FILED

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Bernhard Haberer		
ADDRESS	3162 Edgemoor Dr		
CITY	Palm Harbor	FLORIDA	34685
NAME			
ADDRESS			
CITY			
NAME			
ADDRESS			
CITY		FLORIDA	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of September, 2008.



Incorporator (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BH Enterprises of East Lake Inc

(name of corporation)

2000 SEP -8 P 5 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3162 Edgemoor Dr
Palm Harbor, FL 34685

has named Bernhard Haberer
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)