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### FLORIDA PROFIT/NON PROFIT CORPORATION BV DEVELOPMENT SERVICES, INC.

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# ARTICLES OF INCORPORATION OF BV DEVELOPMENT SERVICES, INC.

#### <u>ARTICLE I</u> NAME AND ADDRESS

The name of this corporation is BV DEVELOPMENT SERVICES, INC. The principal office and the mailing address of the corporation is: 2300 Curlew Road, Suite 100, Palm Harbor, Florida 34683.

#### ARTICLE II DURATION

This corporation shall have perpetual existence.

### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.01.

### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Joseph W. Gaynor.

#### ARTICLE V INCORPORATOR

The name of the incorporator is Joseph W. Gaynor, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation shall be two (2), and the name and address of the persons sworn to serve as the Directora until the first meeting of shareholders or until their successors are elected and qualified are:

Prepared By:
Joseph W. Gaynor, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 133765

David S. Coia, 2300 Curlew Road, Suite #100, Palm Harbor, Florida 34683; and Daniel L. Vietto, 2300 Curlew Road, Suite #100, Palm Harbor, Florida 34683.

## ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

## ARTICLE VIII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of October, 2013.

seph W. Gaynor, Incorporator

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, BV DEVELOPMENT SERVICES, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

eph W. Gaynor

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