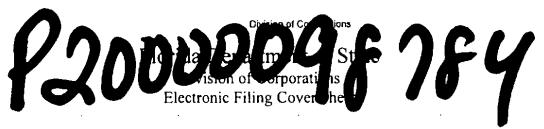
12/28/2020



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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BARNETT, KIRKWOOD, KOCHE, LONG & FOSTER, P.A.

Account Number : 072731001155 Phone : (813)253-2020 Fax Number : (813)251-6711

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: tseemann@barnettbolt.com

FLORIDA PROFIT/NON PROFIT CORPORATION BSI #2, INC.

| Certificate of Status | 1 |
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2/5

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ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF BSI #2, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I Name

The name of this corporation is:

BSI #2, INC.

ARTICLE II Principal Office and Mailing Address

The address of the principal office of this corporation is 1806 38th Ave. E, Bradenton, FL 34208, and the mailing address of this corporation is P.O. Box 25207, Bradenton, FL 34206.

ARTICLE III Capital Stock

This corporation is authorized to issue one million (1,000,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE IV Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 801 US Highway 1, North Palm Beach, FL 33408, and the name of the initial registered agent of this corporation at that address is Corporate Creations Network Inc.

8132516711 BBKLKF 12:36:30 p.m. 12-28-2020 3/5

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ARTICLE V Incorporator

The name and mailing address of the incorporator are:

Name: Address:

David L. Koche 601 Bayshore Blvd., Suite 700

Tampa, FL 33606

ARTICLE VI Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names of the initial directors are:

Robert M. Beall, III
Daniel P. Love
David Alves

ARTICLE VII Initial Officers

The names and titles of the initial officers of this corporation are:

Name: <u>Title</u>:

Robert M. Beall, III Chairman, Chief Executive Officer

David Alves President

Wade Laufenberg Vice President

Daniel P. Love Secretary, Treasurer

Michael Maddaloni Assistant Secretary, Assistant Treasurer

2

8132516711 BBKLKF 12:36:50 p.m. 12–28–2020 4/5

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ARTICLE VII Indemnification

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

ARTICLE IX Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, 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 22nd day of December, 2020.

DAVID L. KOCHE

Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF BSI #2, INC.

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: BSI #2, Inc.
- 2. The name and address of the registered agent and office are:

Corporate Creations Network Inc. 801 US Highway 1 North Palm Beach, FL 33408

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 as provided for in Chapter 607, Florida Statutes.

Dated: December 25, 2020.

Jim Perkins, Vice President

5/5