

12/28/2020

P20000098784

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000440749 3)))



H200004407493ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : BARNETT, KIRKWOOD, KOCH, LONG & FOSTER, P.A.
Account Number : 072731001155
Phone : (813)253-2020
Fax Number : (813)251-6711

FILED
2020 DEC 28 AM 11:38
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL 32399

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

Email Address: tsceemann@barnettbolt.com

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

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

DEC 29 2020

SCOTT

2020 DEC 28 PM 2:41

Electronic Filing Menu Corporate Filing Menu Help

H20000440749

**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.

FILED
2020 DEC 28 AM 11:38
STATE
OF FLORIDA

**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.

H20000440749

H20000440749

ARTICLE V
Incorporator

The name and mailing address of the incorporator are:

Name:

David L. Koche

Address:

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:

Robert M. Beall, III

David Alves

Wade Laufenberg

Daniel P. Love

Michael Maddaloni

Title:

Chairman, Chief Executive Officer

President

Vice President

Secretary, Treasurer

Assistant Secretary, Assistant Treasurer

H20000440749

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. KOCHÉ
Incorporator

H20000440749

**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

Name: 