



# THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone 302-575-0440 • Fax 302-575-1316

**P95000004555**  
December 1, 1994

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

900001354869  
-12/15/94--01150--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: B.W. Industries Inc.  
P33441B.BAR

**EFFECTIVE DATE**

12/17/94

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, Agent Acceptance Statement and our check(es) in the amount of \$70.00 for B.W. Industries Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,

*Kimberly Andras*  
Kimberly Andras

enc.

11/18/95 CHANGING

Change Yearly

1/18/95  
BSB

DEC 15 1994 BSB

0047B/PC 502, 00671  
W94000026737

FILED  
DEC 15 1994  
BSB



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 15, 1994

THE COMPANY CORPORATION  
201 N. WALNUT STREET  
THREE CHRISTINA CENTRE  
WILMINGTON, DE 19801

SUBJECT: B.W. INDUSTRIES INC.  
Ref. Number: W94000026737

We have received your document for B.W. INDUSTRIES INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 894A00053280



# THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0140 • Fax: (302) 575-0346

JANUARY 10, 1994

CORPORATE RECORDS BUREAU  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE FL 32314

RE: B.I. INTERNATIONAL, INC

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for captioned, which is being resubmitted with a under a new name. The documents were previously submitted as B.W. Industries Inc., a copy of your December 15, 1994 letter is enclosed.

Please file and return confirmation of this filing at your earliest convenience.

Sincerely,

*Edy Chapman*  
Edy Chapman  
Corporate Service Representative

EC/efc

Encl.

ARTICLES OF INCORPORATION  
OF

B.I. International Inc.  
A Close Corporation

FILED

DEC 15 PM 4:15

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

EFFECTIVE DATE

FIRST: The name of the corporation shall be B.I. International Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 740 SE First Way #105; Deerfield Beach FL 33441.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Joel Barthel 740 SE First Way #105; Deerfield Beach FL 33441

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: This is a Close Corporation

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation  
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

TENTH: The corporation shall be effective January 2, 1994.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 1st day of December, 1994.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 1st day of November, 1994 by Kimberly Andras.

Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

SUSAN  
NOTARY PUBLIC DELAWARE  
Appointed October 6, 1994  
Term 2 Years

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is  
submitted:

First, this B.I. International Inc.  
desiring to organize under the laws of the state of Florida with its principal place of  
business located in the city of Deerfield Beach, State of  
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL  
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act in this  
capacity, and I further agree to comply with the provisions of all statutes relative to  
the proper and complete performance of my duties.

  
Larry Wolfe

12/1/94  
Date