



Prentice Hall Legal & Financial Services

ATTN: ALSC (904) 222-7495

1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

FILED
JUN 20 PM 1:04
TALLAHASSEE, FL

CORPORATION(S) NAME

CHARTER NUMBER

Bobcat King Inc

P95000005253

800001385658
501200245-000000-0000
*****20.00 *****20.00

| | |
|---|--|
| <input type="checkbox"/> Amendment | <input type="checkbox"/> Name Reservation |
| <input type="checkbox"/> Annual Report | <input type="checkbox"/> Name Registration |
| <input type="checkbox"/> Change of Registered Agent | <input type="checkbox"/> Non-Profit/Articles of Incorporation |
| <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Other |
| <input type="checkbox"/> Domestication | <input checked="" type="checkbox"/> Profit/Articles of Incorporation |
| <input type="checkbox"/> Fictitious Business Name | <input type="checkbox"/> Reinstatement |
| <input type="checkbox"/> Foreign - Profit | <input type="checkbox"/> Resignation of R.A., Off/Dir |
| <input type="checkbox"/> Foreign - Non-Profit | <input type="checkbox"/> Trademark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> UCC/Filing 1 |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> UCC/Filing 3 |
| <input type="checkbox"/> Mtr. Veh. | |

RECEIVED
JUN 20 AM 11:13
OFFICE OF CORPORATION

| | |
|--|---|
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopy | <input type="checkbox"/> Good Standing |
| <input type="checkbox"/> Corporate Print-Out | <input type="checkbox"/> R.A., Off/Dir Search |
| <input type="checkbox"/> Fictitious/Owner Search | |

(X) Walk in () Call if Problem () Will Wait (X) Pick up 1/20/11:00
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

H. SIMS JAN 20 1995

BRANCH ORDERING: Mig BY: CHM
BRANCH RECEIVING: Lary BY: LMW
REF/JOB # 806498
CLIENT MATTER # _____
SAME DAY _____ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR NO
DATE SENT: 1/29/95 MAIL FAX FED EXP.
FILED: 1/1
SENT TO: BRANCH X CLIENT _____
SPECIAL INSTRUCTIONS: _____

| | |
|---------------|--------------|
| CHECK # | _____ |
| ST./CTY/ FEES | <u>70.00</u> |
| CORR. FEE/ | _____ |
| SPEC. HANDL. | _____ |
| MESSENGER | _____ |
| COPIES | _____ |
| FAX FEE | _____ |
| OTHER | _____ |
| TOTAL | _____ |

ARTICLES OF INCORPORATION

OF

BOBCAT KING, INC.,

a Florida corporation

FILED
95 JAN 20 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is **BOBCAT KING, INC.**

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 17234 Ventana

Drive, Boca Raton, Florida 33487, and the name of the initial registered agent of this corporation at the address is Ralph R. Giovino. The initial street address of the corporation is 17234 Ventana Drive, Boca Raton, Florida 33487.

Article VI

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one

(1). The name and address of the initial directors of this corporation are:

| <u>Name</u> | <u>Address</u> |
|---------------------|--|
| Ralph R. Giovino | 17234 Ventana Drive Boca Raton, Florida 33487 |
| Antonio J. Valencia | 167 West 13th Street Riviera Beach, Florida 33404 |

Article VII

Incorporators

The name and address of the person signing these Articles is:

| <u>Name</u> | <u>Address</u> |
|------------------|--|
| Ralph R. Giovino | 17234 Ventana Drive Boca Raton, Florida 33487 |

Article VIII

Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article IX

Indemnification

This corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

Article X

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 shareholder(s) is subject to this reservation.

Article XI

Bylaws

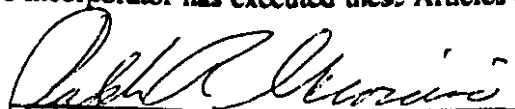
The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Article XII

Beginning of Corporate Existence

The date when corporate existence shall begin shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of January, 1995.


RALPH R. GIOVINO
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared RALPH R. GIOVINO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17 day of January, 1995.

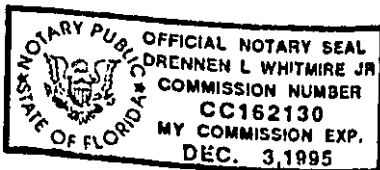

NOTARY PUBLIC

Printed Name of Notary: _____

Commission No.: _____

Commission Expiration: _____

(NOTARIAL SEAL)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, and 48.091, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BOBCAT KING, INC.

2. The name and address of the registered agent and office is:

Ralph R. Giovino

(NAME)

17234 Ventana Drive

(STREET ADDRESS)

Boca Raton, Florida 33487

(CITY/STATE/ZIP)

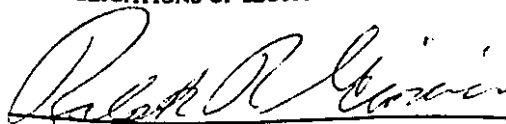
By: 

RALPH R. GIOVINO

TITLE Incorporator

DATE January 17, 1995

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.



RALPH R. GIOVINO

DATE January 17, 1995

bobcatking.art

FILED
JAN 20 PM 1:06
STATE OF FLORIDA
TALLAHASSEE