# P95000014946



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February 13, 1995

#### VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Attention: New Filing Section 409 East Gaines Street Tallahassee, FL 32301 EFFECTIVE DATE

100001406801 -02/15/95--01039--009 \*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation of B&D, Inc.

#### Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of B&D, Inc., together with a check for \$122.50 to cover the \$35.00 filing fee, \$35.00 fee for designation of registered agent and \$52.50 certified copy fee.

Once the Articles of Incorporation have been filed, the certified copy should be returned to this office.

Sincerely,

Stephen R. Looney

SRL/lls Enclosures

cc: Daniel E. Watkins

C:\SRL\B&D.FDS

W95.3601 502 Kan 2-16



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 16, 1995

STEPHEN R. LOONEY, ESQ. P.O. DRAWER 7540 MAITLAND, FL 32794-7540

SUBJECT: B&D, INC.

Ref. Number: W95000003601

We have received your document for B&D, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6915.

Letter Number: 495A00007058

Kevin Nickens Document Specialist

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 FEB 22 PH 2: 24

# ARTICLES OF INCORPORATION

EFFECTIVE DATE

**OF** 

BFE, INC.

The undersigned, acting as incorporator of this Corporation pursuant to

Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of
the State of Florida and adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be BFE, INC.

## ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 601 South Lake Destiny Road, Suite 260, Maitland, Florida 32751.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

## ARTICLE IV - INITIAL REGISTERED OFFICE

#### AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 601 South Lake Destiny Road, Suite 260, Maitland, Florida 32751. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that

address is Daniel E. Watkins. The Board of Directors may from time to time designate a new registered agent.

# **ARTICLE V - INCORPORATOR**

The name and address of the incorporator of this Corporation is:

<u>Name</u>

<u>Address</u>

Daniel E. Watkins

Name<sub></sub>

601 South Lake Destiny Road

Suite 260

Maitland, Florida 32751

Address |

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

	<del></del>
Daniel E. Watkins	601 South Lake Destiny Road Suite 260 Maitland, Florida 32751
James Cosmides	601 South Lake Destiny Road Suite 260 Maitland, Florida 32751

## ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

#### ARTICLE VIII - DATE OF EXIST ENCE

This Corporation shall exist perpetually, comn encing on the date of execution of these Articles of Incorporation.

## ARTICLE IX - INDEMNIFICA (ION

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

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Maitland, Flor da, this day of February, 1995.

Daniel E. Watlins

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comp y with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature/

Dan el E/ Watking

Date:

C:\SRL\BFE.ART