SOUR N TAMPA STREET TAMPA FLORIDA 33803

TELEPHONE BES-ROET FAX 223-2061

YADDI HUDIN PODER V. RIGALI

GENERAL PRACTICE PERBONAL INJURY & WRONGFUL DEATH CRIMINAL LAW FAMILY LAW

March 15, 1995

900001434228 -03/20/95--01077--008 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State Corporate Division The Capitol Tallahassee, FL 32301

Re: BLJ, Incorporated

Gentlemen:

RVR/be

Please find enclosed the original and one copy of the proposed Articles of Incorporation in the above matter, together with Designation of Resident Agent. Also enclosed is my check in the amount of \$122.50 for filing same.

If there is anything further you require, please do not hesitate to contact me.

Sincerely,

Enclosures - As indicated

#### ARTICLES OF INCORPORATION

OF

95 MAR 20 AM 10: 09

# BLJ, INCORPORATED

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida.

# ARTICLE I

The name of this corporation is:

BLJ, INCORPORATED

# ARTICLE II

The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III

The corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV

The initial post office address of the principal office of this corporation in the State of Florida is 14802 North Nebraska Avenue, Tampa, Hillsborough County, Florida. The Board of Directors may from time to time move the registered office to any other address in Florida.

#### ARTICLE V

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares" allotted as follows:

NAME	ADDRESS	SHARES
Larry Pearson	- 2610 Giddens Avenue, Seffner, FL 33584	67
Barry Barlow	- 4405 Pine Meadow Court, Tampa, FL 33624	17
Loral Abendroth	- 4405 Pine Meadow Court, Tampa, FL 33624	16

#### ARTICLE VI

The name and address of the registered agent is Larry Pearson.

### ARTICLE VII

This corporation is to exist perpetually.

#### ARTICLE VII

The corporation shall be governed by a Board of Directors of no less than one nor more than ten directors. The number of Directors herein provided for may be increased or decreased within these limits at any regular or special meeting of the Directors.

# ARTICLE VIII

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Larry	Pearson	2610	Giddens Avenue	Seffner, FL 33584
Barry	Barlow	4405	Pine Meadow Court	Tampa, FL 33624
Loral	Abendroth	4405	Pine Meadow Court	Tampa, FL 33624

### ARTICLE IX

The name and post office address of the President, Vice-President, Secretary and Treasurer is:

Larry Pearson 2610 Giddens Avenue Seffner, FL 33584 President

Barry Barlow 4405 Pine Meadow Court Tampa, FL 33624 Vice President

Loral Abendroth 4405 Pine Meadow Court Tampa, FL 33624 Secretary/Treasurer

# ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, unless all the Directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI

The name and address of the Incorporators signing these Articles are Larry Pearson, Barry Barlow and Loral Abendroth.

IN WITNESS WHEREOF we have hereunto set our hands and scals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this  $\frac{|\cdot|^{-1}}{2}$ day of March, 1995.

LARRY PEARSON

BARRY BARLOW

LORAL ABENDROTH

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Larry Pearson, Barry Barlow and Loral Abendroth, who being personally known to me or who produced identification in the form of driver's licenses and who did/did not take an oath, after being first duly sworn, deposes and says that they live read the foregoing, and that the matters and things contained therein are true and correct.

SWORN TO and subscribed before me this 14th day of March,

BONNIE EDWARDS
MY COMMISSION EXPIRES
April 17, 1995
SONDED THIRU NOTARY PUBLIC UNDERWITTERS

NOTARY PUBLIC
Bonnie Edwards
3922 North Tampa Street
Tampa, FL 33603
My Commission Expires:
Commission No. CC100222

# DESIGNATION OF RESIDENT AGENT

The initial Resident Agent of this corporation will be Larry Pearson, and said Resident Agent's address for service of process will be: 14802 North Nebraska Avenue, Tampa, FL 33613.

I, LARRY PEARSON, do hereby accept appointment as Resident Agent for BLJ, INCORPORATED.

LARRY PEARSON Resident Agent

GER V. RIGAU

Attorney at Law

/39/2/North Tampa Street Tampa, Florida 33613

(813) 223-2081