

P9500.0025258

Capital Connection  
(Requestor's Name)

Jalla, Fl. 32302  
(City, State, Zip) (Phone #)

FILED  
95 MAR 29 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OFFICE USE ONLY

300001441508  
-03/28/95--01064--018  
\*\*\*210.00 \*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Business International U.S.A. Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED  
95 MAR 29 PM 12:02  
DIVISION OF CORPORATION

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

W95-6823  
AB 3/29/95

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
95 MAR 29 AM 10 13  
DIVISION OF CORPORATIONS

March 28, 1995

CAPITAL CONNECTION  
P.O. BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: BUSINESS INTERNATIONAL U.S.A., INC.  
Ref. Number: W95000006823

We have received your document for BUSINESS INTERNATIONAL U.S.A., INC. and your check(s) totaling \$210.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 495A00014022

Corrected

ARTICLES OF INCORPORATION  
OF

**BUSINESS INTERNATIONAL U.S.A., INC.**

**FILED**  
95 MAR 29 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be: **BUSINESS INTERNATIONAL U.S.A., INC.**

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of common stock having a par value of Ten Cents (\$.10) per share.

ARTICLE IV

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2926 51st Street South, Gulfport, FL. 33707.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Rock O'Neal  
14501 Gulf Boulevard  
Madeira Beach, Florida 33708

ARTICLE VIII

REGISTERED AGENT

The name and address of the initial registered agent is:

Rock O'Neal  
14501 Gulf Boulevard  
Madeira Beach, Florida 33708

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this the 27th day of March, 1995.

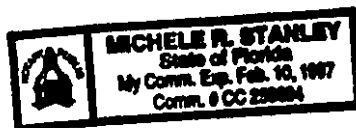
  
\_\_\_\_\_  
INCORPORATOR and REGISTERED  
AGENT (SEAL)

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared ROCK O'NEAL, to me personally known or who has produced personally known as identification, who did take an oath, and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of March, 1995.

  
NOTARY PUBLIC / MICHELE R. STANLEY  
My Commission Expires:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: \_\_\_\_\_

Business International U.S.A., Inc

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

Rock O'Neal, 14501 Gulf Blvd, Madeira Beach, FL 33708

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.

*Rock O'Neal*