

P95000028278

March 22, 1995

FILED
APR 10 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harroll D. Castle
155 Crystal Beach Drive
Suite 200
Post Office Drawer 5649
Destin, Florida 32540

Corporate Records Bureau
Division of Corporation
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Business Acquisition Corporation
Reservation number R955000001111
Letter number 295A00011751

000001446600
-04/04/95--01014--013
***122.50 ***122.50

Dear Sir/Madam:

Enclosed is the original and one duplicate copy of the Articles of Incorporation for the captioned corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. If you find the enclosures in order, please endorse your approval of the Articles of Incorporation on the duplicate copy, certify the same, and return it to the undersigned at your earliest convenience.

A check #1036, dated March 22, 1995, in the amount of \$122.50, is also enclosed to cover the filing fee, for the certified copy of the Certificate of Incorporation and the fee for filing the Resident Agent Certificate (which Certificate is also enclosed).

If you have any questions concerning the enclosures, please do not hesitate to call me at 904-837-3635. If you have no questions, please send me the Certificate of Incorporation once the same has been prepared. Your assistance in this matter will be appreciated.

Sincerely,

Harroll D. Castle

Harroll D. Castle

APR 6 1995 BSB

APR 10 1995

625
W95-17460



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 16, 1995

HAROLL D. CASTLE
POST OFFICE DRAWER #5649
DESTIN, FL 32540

The name BUSINESS ACQUISITION CORPORATION has been reserved for 120 days beginning March 16, 1995. The reservation number is R95000001111 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Chris Womack

Letter number: 295A00011751



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 6, 1995

HARROLD D. CASTLE
155 CRYSTAL BEACH DRIVE
SUITE 200
DESTIN, FL 32540

SUBJECT: BUSINESS ACQUISITION CORPORATION
Ref. Number: W95000007460

We have received your document for BUSINESS ACQUISITION CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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: 395A00015743

April 7, 1995

Harroll D. Castle
155 Crystal Beach Drive
Suite 200
Post Office Drawer 5649
Destin, Florida 32540

Ms. Brenda Baker
Corporate Records Bureau
Division of Corporation
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Reference number W95000007460
Business Acquisition Corporation
Reservation number R955000001111
Letter number 295A00011751

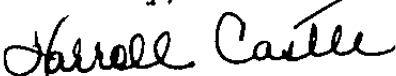
Dear Ms. Baker:

Enclosed is the original and one duplicate copy of the Articles of Incorporation for the captioned corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. If you find the enclosures in order, please endorse your approval of the Articles of Incorporation on the duplicate copy, certify the same, and return it to the undersigned at your earliest convenience.

A check #1036, dated March 22, 1995, in the amount of \$122.50, was enclosed to cover the filing fee, for the certified copy of the Certificate of Incorporation and the fee for filing the Resident Agent Certificate (which Certificate is also enclosed).

If you have any questions concerning the enclosures, please do not hesitate to call me at 904-837-3635. If you have no questions, please send me the Certificate of Incorporation once the same has been prepared. Your assistance in this matter will be appreciated.

Sincerely,



Harroll D. Castle

ARTICLES OF INCORPORATION
OF
BUSINESS ACQUISITION CORPORATION

FILED
05 APR 10 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME:

The name of this corporation is BUSINESS ACQUISITION CORPORATION, (hereinafter referred to as the ("Corporation")).

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing April 10, 1995 which is the date of ^{FILING} ~~subscription and acknowledgement~~ of these Articles of Incorporation.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of transacting any and all lawful business not inconsistent with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT:

The street address of the initial principal office of the Corporation is c/o Harroll D. Castle, 155 Crystal Beach Drive, Suite 200, Post Office Drawer 5649, Destin, Florida 32540, and the mailing address is the same as above. The street address of the initial registered office of the Corporation is the same as above, and the initial registered agent of the Corporation at that same address is Harroll D. Castle.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of the Corporation is Harroll D. Castle, 155 Crystal Beach Drive, Suite 200, Post Office Drawer 5649, Destin, Florida 32540.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these articles are as follows: Harroll D. Castle, same as above.

ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend, or repeal by By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1242-44 STOCK:

It is the intent of this charter that the Director(s) may sell the capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation on this 7th day of April, 1995.

Harroll D. Castle
HARROLL D. CASTLE

STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared
Harroll D. Castle, known to me to be the person described in the
foregoing Articles of Incorporation of the Corporation and such
person acknowledged to and before me that such person executed the
Articles of Incorporation for the purpose therein described.

WITNESS my hand and official seal this 7th day of April, 1995.

Linda Louise Denette
NOTARY PUBLIC



LINDA LOUISE DENETTE
My Comm. Exp. 9/17/96
Bonded By Service Ins
No. CC229027

☒ Personally Known ☐ Not Known

CERTIFICATE DESIGNATING REGISTERED OFFICE OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

Business Acquisition Corporation, (the "Corporation") desiring to
organize under the laws of the State of Florida, with its
registered office, as indicated in its Articles of Incorporation,
at 155 Crystal Beach Drive, Suite 200, Post Office Drawer 5649,
Destin, Florida 32540, Harroll D. Castle as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT.

Having been named to accept service of process for the above-
stated Corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

Harroll D. Castle
HARROLL D. CASTLE

FILED
SEP 10 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA