D95000038387 LANDT, WIECHENS, TROW & LaPEER

A Partnership Including Professional Associations
ATT ORNEY® AT LAW

FREDERICK E. LANDT. III.
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April 5, 1995

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

Re: B.F.H. ENTERPRISES, INC.

Dear Sirs:

Relative the above corporation enclosed please find original and one copy of Articles of Incorporation, together with check in the amount of \$122.50 to cover your filing fees.

Please return the certified copy to me at my above Ocala post office address.

Thanking you in advance for your prompt attention in this regard, I am

Very truly yours,

Eugene A. Wiechens

EAW/et Enclosures



ARTICLES OF INCORPORATION

OF

B.F.H. ENTERPRISES, INC.

ARTICLE I - NAME AND ADDRESS

The name of the Corporation shall be B.F.H. ENTERPRISES, INC. with its principal place of business at 3301 Southwest 17th Avenue, Ocala, Florida 34474.

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 of America, the State of Florida, or any other state, territory, country, or nation.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock of this 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 prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED AGENT

The initial Registered Agent for the Corporation is ELISABETH F. HASKINS, and the street address of the Registered Agent is 3301 Southwest 17th Avenue, Ocala, Florida 34474. I, ELISABETH F. HASKINS, the named Registered Agent for B.F.H. ENTERPRISES, INC., being familiar with, accepts the obligations of this position by signing these Articles of Incorporation.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be 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 this Corporation is ELIZABETH F. HASKINS, whose address is 3301 Southwest 17th Avenue, Ocala, Florida 34474.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is **ELIZABETH F. HASKINS**, whose address is 3301 Southwest 17th Avenue, Ocala, Florida 34474.

ARTICLE VIII - BY-LAWS

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

ELIZABETH F. HASKINS

STATE OF FLORIDA COUNTY OF MARION

Stand Children BEFORE ME, the undersigned authority, personally came and appeared ELI METH F. HASKINS, to me personally known or who produced J'a Driver D Leaves for Identification.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this the 4th day of agence, 1995.

NOTARY PUBLIC Emma Lon Teddor Notary's Name:

Commission No:

My Commission Expires:

