

ATTORNEY AT LAW
442 WEST KENNEDY BOULEVARD
SUITE 350
TAMPA, FLORIDA 33606

TELEPHONE
(813) 254-0322

June 5, 1995

9500
Corporate Records Bureau
Division of Corporate Information
Department of State
P. O. Box 6527
Tallahassee, FL 32314

Re: B C FAMILY PRE-OWNED CENTERS, INC.,
a Florida corporation

EFFECTIVE DATE

6-5-95

Gentlemen:

Enclosed please find the original and one copy of a proposed charter for the above-named corporation, together with my check in the amount of \$70.00 to cover the following:

\$ 35.00

35.00

\$ 70.00

10000015, 10111
-06-05/95-0405-011
*****00.00 *****00.00

Also enclosed are the original and one copy of Certificate Designating the Registered Agent for the corporation.

After the charter has been approved and filed, kindly return the acknowledgement copy to me.


Very truly yours,

John C. Vogt, Jr., P.A.

JCVJr/kg
Enclosures

cc: John Shea

Shea



6/15

FILED

95 JUN -9 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

B C FAMILY PRE-OWNED CENTERS, INC.

EFFECTIVE DATE

6-5-95

ARTICLE I - NAME

The name of this corporation is B C FAMILY PRE-OWNED CENTERS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address for this corporation is 5815 N. Dale Mabry Highway, Tampa, Florida 33614.

ARTICLE III - CORPORATE EXISTENCE

Corporate existence shall commence on June 5, 1995.

ARTICLE IV - DURATION

This corporation shall have perpetual existence, unless and until legally dissolved.

ARTICLE V - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE VI - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 442 W. Kennedy Boulevard, Suite 350, Tampa, Florida 33606; and the name of the initial registered agent of the corporation at that address is: JOHN C. VOGT, JR.

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have not less than one (1) nor more than three (3) directors.

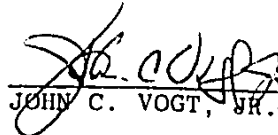
ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: JOHN C. VOGT, JR., 442 W. Kennedy Boulevard, Suite 350, Tampa, Florida 33606.

ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

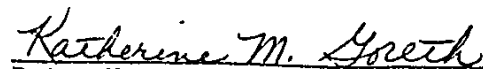
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of June, 1995.

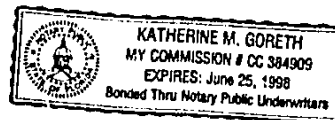

JOHN C. VOGT, JR., Subscriber

STATE OF FLORIDA)
) ss.
COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN C. VOGT, JR., to me personally known, and known by me to be the person who executed the foregoing Articles of Incorporation and who did not take an oath, and he acknowledged before me that he executed those Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 5th day of June, 1995.


Print Name: Katherine M. Goreth
Notary Public, State of Florida
My Commission Expires: 6/25/98
Commission Number: CC384909



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

In compliance with Section 607.034, Florida Statutes, the
following is submitted:

First--That B C FAMILY PRE-OWNED CENTERS, INC
desiring to organize or qualify under the laws of the State of
Florida, with its principal office, as indicated in the Articles
of Incorporation, at City of Tampa
County of Hillsborough, State of Florida, has named
JOHN C. VOGT, JR., located at
442 W. Kennedy Blvd., Suite 350
City of Tampa 33606, County of Hillsborough
State of Florida, as its agent to accept service of process within
Florida.

SIGNATURE: _____

JOHN C. VOGT, JR.

TITLE: Incorporator

DATE: June 5, 1995

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED REGISTERED AGENT)

Having been named to accept service of process for the
above stated corporation, at the place designated in this Certifi-
cate, I hereby agree to act in this capacity, and I further agree
to comply with the provisions of all Statutes relative to the proper
and complete performance of my duties.

SIGNATURE: _____

JOHN C. VOGT, JR.

DATE: June 5, 1995