

P95000046426

P. O. BOX 16431
PLANTATION, FL 33318-6431
JUNE 09, 1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

900001511179
-06/12/95--01067--017
*****70.00 *****70.00

GENTLEMEN:

ENCLOSED FIND ARTICLES OF INCORPORATION FOR

"B H BOOHER, INC"

TO BECOME EFFECTIVE ON June 15, 1995, ALONG WITH A
CHECK IN THE AMOUNT OF \$70.00 TO COVER COSTS. NO
CERTIFIED COPY IS NEEDED.

PLEASE SEND COMPLETED PAPERS TO:

HERBCO AUDITING SERVICE INC
P. O. BOX 16431
PLANTATION, FLORIDA 33318-6431

FILED
95 JUN 12 AM 9 47
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

SINCERELY.

Herbert B. Stenberg

HERBCO AUDITING SERVICE INC

EFFECTIVE DATE
June 15, 1995

SAB 115/95

EFFECTIVE DATE

June 15, 1995

**ARTICLES OF INCORPORATION
OF
B. H. BOOHER, INC**

FILED

95 JUN 12 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is:

B H BOOHER, INC

The address of the corporation is:

5370 Northwest 32 Court, Margate, Fl. 33063

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares without par value.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 5370 Northwest 32 Court Margate, Fl. 33063, and the name of the initial registered agent is Bruce H. Booher .

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE SEVEN

The name and address of the incorporator is:

Bruce H. Booher
5370 Northwest 32 Court, Margate, Fl. 33063

ARTICLE EIGHT

The corporation shall be deemed to commence it's existence on June 15, 1995.

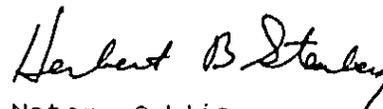
IN WITNESS WHEREOF, I have subscribed my name this 09 day of June, 1995.


Incorporator

STATE OF FLORIDA) SS
COUNTY OF BROWARD)

On this 09 day of June, 1995, before me, personally, appeared Bruce H. Booher, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.


Notary Public

My commission #CC235719 expires:
November 24, 1996.

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designation Place of Business or Domicile for
the Service of Process Within This State. Naming Agent
upon whom Process May be Served and Name and Address of the
Incorporator.

The following is submitted in compliance with
Chapter 48.091 and 607.034, Florida Statutes:

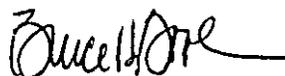
a corporation organized (organizing) under the laws of the
State of Florida, with its initial registered office at
5370 Northwest 32 Court, Margate, Fl. 33063 has
named Bruce H. Booher, its agent to accept service
of
process within this state.

Bruce H. Booher
5370 Northwest 32 Court, Margate, Fl. 33063


Incorporator

ACCEPTANCE:

HAVING BEEN NAMED to accept service of process
for the above named corporation, at the place designated
in this certificate, I hereby agree to act in this
capacity, and I further agree to comply with the
provisions of all statutes relative to the proper
performance of my duties.


Resident Agent

FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FILED