431 North Grandview Avenue Daytona Beach, Florida 32118

August 8, 1995

1. Lephone 904-239-0990 Day 904-254-3190

Corporate Records Bureau **Division of Corporations** Department cl State 409 E. Gaines St. Tallahassee, FL 32301

QQQQQ155658Q -00/03/95--01006--020 ****122.50 ****122.50

Vin UPS overnight delivery

Re: B.C.L. Engineering, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above entity, the original having been executed by the registered agent named in the Articles. Kindly file the original Articles in your office and provide us with a certified copy.

This firm's check in the amount of \$122.50 is enclosed to cover the following costs:

- 1. Filing fee for Articles
- 2. Certified copy of Articles
- 3. Filing fee for designation of registered agent

Thank you for your prompt attention.

Sincerely,

JOHN S. NORTON, JR., P.A.

John S. Norton, Jr.

AUTHORIZATION BY PHONE TO

JSN/mkh Enclosures cc: client

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ARTICLES OF INCORPORATION

OF

B.C.L. ENGINEERING, INC.

A Florida Corporation

ARTICLE I NAME

The name of the corporation is B.C.L. Engineering, Inc.

ARTICLE II DURATION

The duration of the corporation is perpetual. This corporation's existence shall commence upon execution of these Articles of Incorporation by incorporator, provided that these articles are filed by the Secretary of State within five (5) business days thereafter. If not filed within said five (5) business days, then corporate existence shall commence upon filing of the Articles of Incorporation by the Secretary of State.

ARTICLE III GENERAL PURPOSES

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 425 N. Peninsula Drive, Daytona Beach, Florida, 32118.

ARTICLE YI REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 431 North Grandview Avenue, Daytona Beach, Florida. The name of the initial registered agent of the corporation at such address is John S. Norton, Jr., P.A.

ARTICLE YII DIRECTORS

The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the persons who are to serve as the members thereof are as follows:

Richard Churchman 425 N. Peninsula Drive Daytona Beach, FL 32118

Ray D. Buttram 425 N. Peninsula Drive Daytona Beach, FL 32118

William LaJoy 425 N. Peninsula Drive Daytona Beach, FL 32118

The number of directors may be changed from time to time by the Bylaws.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

John S. Norton, Jr. 431 North Grandview Avenue Daytona Beach, Florida 32118

N WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this <u>\$\mathcal{S}\$</u> day of August, 1995.

John S. Norton, Jr., Esquire, Incorporator

STATE OF FLORIDA) COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 3tt) day of August, 1995, by John S. Norton, Jr., who is personally known to me or who has produced 11tt personally known as identification and who did/did not take an oath,

(OFFICIAL SEAL)

UFFICIAL NOTARY SEAL VIRGINIA & BUCCLUS NOTARY PUBLIC SEATE OF FLORIDA COMMISSION NO. CC214764 MY COMMISSION EXP. AUG. 23,1996

Notary Public, State of Florida

Commission No.: せでプリケフレイ

My Commission Expires: 8/23/96

VIRGINIA K BUCKLES

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts designation as registered agent of B.C.L. Engineering, Inc. for service of process within the state of Florida.

JOHN S. NORTON, JR., P.A.

John S. Norton, Jr., President