

P96000002595  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
96 JAN -6 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: B & N CONSULTING, INC.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

1-2-96

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Diana R. Costarakis  
Name (printed or typed)

605 Park Avenue  
Address

Orange Park, Florida 32073  
City, State & Zip

(904) 269-4492  
Daytime Telephone number

700001678767  
-01704796--01090--006  
\*\*\*\*131.25 \*\*\*\*131.25

NOTE: Please provide the original and one copy of the articles.

*Handwritten signature/initials*  
1-9-96

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

### ARTICLE I NAME

The name of the corporation shall be:

B & N CONSULTING, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3801 Woodmere Lane, Middleburg, Florida 32068

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Fifty (50)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diana R. Costarakis  
605 Park Avenue  
Orange Park, Florida 32073

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Norman L. Bowron, 3801 Woodmere Lane, Middleburg, Florida 32068

Beverly H. Bowron, 3801 Woodmere Lane, Middleburg, Florida 32068

**ARTICLE VI EFFECTIVE DATE**

This corporation shall begin business on January 2, 1996, and its effective date certain for this incorporation shall be January 2, 1996.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of December, 1995.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: B & N CONSULTING, INC.

2. The name and address of the registered agent and office is:

Diana R. Costarakis  
(NAME)

605 Park Avenue  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orange Park, Florida 32073  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Diana R. Costarakis*

(SIGNATURE)

12-19-95  
(DATE)