

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193

800-342-8086



PROFESSIONAL SERVICES

9960000990

RECEIVED
5 JAN 9 PM 8:28
DIVISION OF CORPORATION

ACCOUNT NO. # 072100000332

REFERENCE # 011660 - 0091A

AUTHORIZATION # *Patricia Lytt*

COST LIMIT # \$ 70.00

ORDER DATE # January 10, 1996

ORDER TIME # 12:04 PM

ORDER NO. # 011660

CUSTOMER NO: 0091A

CUSTOMER: Gudrun M. Nickel, Esq
AMATO ANDERSON NICKEL &
WEBER
Suite 200
350 Fifth Avenue S.
Naples, FL 33940

000001693760

DOMESTIC FILING

NAME: B.I.F., INC.

FILED
96 JAN 23 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: T. BROWN JAN 23 1996

~~9960000990~~

JAD



FLORIDA DEPARTMENT OF STATE
Sundra B. Mortham
Secretary of State

January 22, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: B.I.P., INC.
Ref. Number: W96000001582

We have received your document for B.I.P., INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 596A00002665

FILED
96 JAN 23 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
B.I.P. OF SW, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

B.I.P. OF SW, INC.

The address of the principal office of this corporation shall be 3759 Winkler Avenue, # 828, Ft. Myers, Florida 33916, and the mailing address of the corporation shall be the same.

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Peter Dietenberger	3759 Winkler Avenue, # 828
Dir./Pres./Treas./Sec.	Ft. Myers, Florida 33916

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on January 19, 1996 .

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation
authorized to transact business in this State, having a
business office identical with the registered office of the
corporation named above, and having been designated as the
Registered Agent in the above and foregoing Articles, is
familiar with and accepts the obligations of position of
Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

HBD/hbd

P96000006990

0001-8686
001-222-0171
001-222-0191 FAX

RECEIVED

96 JAN 25 PM 3:29



networks

DIVISION OF CORPORATION
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 027100000003
REFERENCE : 811660 88910
AUTHORIZATION : Patricia Pizzuti
COST LABEL : 1 35.00

FILED
96 JAN 26 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 10, 1996

ORDER TIME : 2:11 PM

ORDER NO. : 811660

CUSTOMER NO: 88910

500001688475

CUSTOMER: Arthur H. Nickel, Esq
Amato Anderson Nickel &
Suite 200
350 Fifth Avenue S.
Naples, FL 33940

DOMESTIC AMENDMENT FILING

NAME: B.I.P. OF SW, INC.

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: HARRY DAVIS

EXAMINER'S INITIALS: _____

NAME Change
1/29/96
DZ



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 JAN 26 PM 3:09
DIVISION OF CORPORATION

January 26, 1996

CSC NETWORKS
HARRY DAVIS

RESUB

SUBJECT: B.I.P. OF SW, INC.
Ref. Number: P96000006990

We have received your document for B.I.P. OF SW, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must contain the name and capacity of the person signing on behalf of the incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 896A00003505

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
25 JAN 26 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of
B.I.P. OF SW, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:


B.I.P. OF SW FLORIDA, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 25TH day
of January, 1996.

CORPORATION SERVICE COMPANY



Gail Shelby
BY: Its Incorporator
AS AGENT