

P96000011219

TRANSMITTAL LETTER

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

SUBJECT: BNA Marketing Inc.

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$ 122.50.

SIGNED: Sid Brann

From: BNA Marketing Inc.

Name Ted Brann
Address 21501 Widgeon Terrace
Fort Myers Beach, FL 33931
Telephone Number 305 663-1595

500001703838
-02/01/96--01055--007
***122.50 ***122.50

SN FEB 5 1996

RECEIVED
96 FEB - 1 AM 8:59
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BNA Marketing Inc.

FILED
96 FEB -1 AM 8:59
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: BNA Marketing Inc.

ARTICLE II PRINCIPAL OFFICE

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

BNA Marketing Inc
C/o Ted Brann
21501 Widgeon Terrace
Fort Myers Beach, FL 33931

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ted Brann
21501 Widgeon Terrace
Fort Myers Beach, FL 33931

ARTICLE V INCORPORATOR

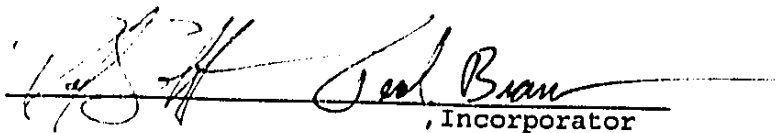
The name and street address of the incorporator to these Articles of Incorporation is:

Rob Shaffer / Ted Brann

21501 Widgeon Terrace

Fort Myers Beach, FL 33931

The undersigned has executed these Articles of Incorporation this thirty-first day of January 1996.



, Incorporator

Rob Shaffer

Ted Brann

CERTIFICATE OF DESIGNATION

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:

BNA Marketing Inc.

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

Ted Brann

21501 Widgeon Terrace

Fort Myers Beach, FL 33931

Signature: _____



Title: _____

Treasurer

Date: _____

1/31/96

RECEIVED
FEB 1 AM 9:59
TALLAHASSEE, FLORIDA

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.

Signature: _____



Date: _____

1/31/96