

P96000022188

February 2, 1996

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

Re: BEXLEY INCORPORATED

Gentlemen;

Enclosed, please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees necessary to file Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Larnell C. Bexley*

LARNELL C. BEXLEY, Incorporator

200001736332  
-03/08/96--01043--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

MAILING ADDRESS OF CORPORATION:

3616 E. KNOLLWOOD AVE.  
Tampa, Florida 33610

enclosures

FILED  
96 MAR -8 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*2/10/96*

**ARTICLES OF INCORPORATION**  
**OF**  
**BEXLEY INCORPORATED**

FILED

96 MAR -8 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**BEXLEY INCORPORATED**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III- PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Hundred (100) shares of Common Stock, which shall be designated "Common Shares." SAID SHARES SHALL BE WITHOUT PAR VALUE.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office and the mailing address of the corporation is:

3616 E. KNOLLWOOD AVE.  
Tampa, Florida 33610

The name and street address of the Initial Registered Agent of this Corporation is:

LARNELL C. BEXLEY  
3616 E. KNOLLWOOD AVE.  
Tampa, Florida 33610

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of the corporation is as follows:

LARNELL C. BEXLEY  
3616 E. KNOLLWOOD AVE.  
Tampa, Florida 33610

**ARTICLE VII - INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is as follows:

3616 E. KNOLLWOOD AVE.  
Tampa, Florida 33610  
LARNELL C. BEXLEY

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this            day of            , 1996.

 (seal)  
LARNELL C. BEXLEY

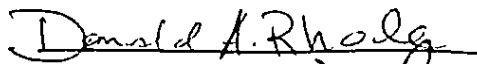
STATE OF FLORIDA            )  
   ) SS  
COUNTY OF HILLSBROUGH    )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared LARNELL C. BEXLEY, who is personally known to me who known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the foregoing Articles of Incorporation.

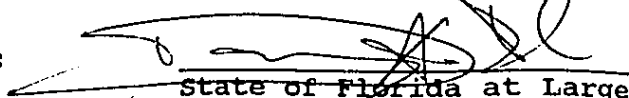
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this            th day of February, 1996.

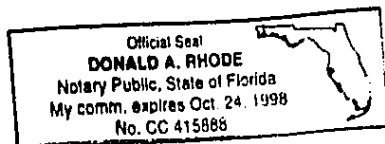
NOTARY PUBLIC

PRINT:



SIGN:

  
State of Florida at Large



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
BEXLEY INCORPORATED**

---

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3616 E. KNOLLWOOD AVE.  
Tampa, Florida 33610

has named

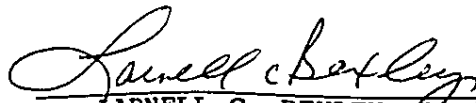
LARNELL C. BEXLEY

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place

designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



LARNELL C. BEXLEY, Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAR -8 AM 11:02

FILED