417 E. Virginia St., Suite 1, Tallahassee, Fl. 32301, (904)224-8870 RE: Malling Address: Post Office Box 10349, Talialiassee, FL 32302 TOLL FREE No. 1-800-342-8062 PAX (904) 222-1222 TALLAMASSEE, FLORIDA Copital Express** NAME . 📐 Art. of Inc. File Corp. Record Senich FIRM ADDRESS __ PHONE (__ Nogular_ Service: Top Priority_ One Day Service Two Day Service To us via _____ Roturn via Maller No.: _____ Express Mail No. ___ State Fee \$ _____ Our \$ _

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts

THANK YOU



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 11, 1996

CAPITAL CONNECTION, INC. P O BOX 10349 TALLAHASSEE, FL 32302

SUBJECT: BISCAYNE CONSULTING, INC.

Ref. Number: W96000005292

We have received your document for BISCAYNE GONSULTING, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 596A00010709

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ARTICLES OF INCORPOBATION OF

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BISCAYNE MOLDINGS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE T

NAME OF CORPORATION

The name of the corporation is Biscayne pldings , Inc.

ARTICLE 11

DURATION

The period of its duration is perpetual.

ARTICLE III

<u>PURPOSE</u>

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

PRINCIPAL OFFICE OF CORPORATION

The initial address of the principal office of the corporation and the initial mailing address of the corporation is 100 East Granada Boulevard, Suite 200, Ormond Beach, FL 32176.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock, all of one class, with a par value of one dollar (\$1.00).

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE

The name of the corporation's initial registered agent is Jerome D. Mitchell, Esquire, 125 North Ridgewood Avenue, Second Floor, Daytona Beach, Florida, 32114.

ARTICLE VII

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Jerome D. Mitchell, Esquire, 125 N. Ridgewood Avenue, Daytona Beach, Florida, 32114.

ARTICLE VIII

AMENDMENT OF ARTICLES

These Articles of Incorporation of this Corporation may be amended, changed, altered or repealed in the manner now or hereafter described by the Florida Statutes and all rights conferred on the stockholders herein are granted subject to this reservation.

ARTICLE IX

OFFICERS

The names of the officer(s) who shall serve until the first election are as follows:

Jim Beckmann

President

Diane Long

Secretary/Treasurer

ARTICLE X

BOARD_OF_DIRECTORS

The following persons shall constitute the first Board of Directors:

Jim Beckmann

Diane Long

ARTICLE XI

DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix compensation unless otherwise provided in Articles of Incorporation or Bylaws.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in all meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE XIII

INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the Bylaws of this corporation.

ARTICLE XIV

INFORMAL ACTION OF DIRECTORS

If all the directors severally and collectively consent in writing to any action taken or to be taken by the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XV

SUB-CHAPTER S SELECTION

The Board of Directors may take such action as is appropriate to assure taxation as a Sub-Chapter S small business corporation pursuant to currently applicable provisions of the Internal Revenue Code.

WITNESSED by respective hand this 8th day of March

Jerome D. Mitchel

STATE OF FLORIDA

COUNTY OF VOLUEIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid, to take acknowledgements, personally appeared Jerome D. Mitchell, to me known to be the person described or has produced not and who executed the foregoing instrument and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this day of March, 1996.

Notary Public

My Commission Expires:

My Commission Number:

FILED

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENTHER 3 ANTI-14

BISCAYNE HOLTINGS , INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

A CORPORATION FOR PROFIT

Having been designated as Registered Agent for Biscayne Holdings, Inc., a Florida corporation for profit (hereinafter the "Corporation"), I accept the designation and agree to act as registered agent of the Corporation, and I acknowledge that I am familiar with and accept the obligations of the position of registered agent for the Corporation.

Dated this 84 day of _______, 1996.

Jerome D. Mitchell, Esquire

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid, to take acknowledgements, personally appeared Jerome D. Mitchell, to me known to be the person described or has produced as identification in and who executed the foregoing instrument and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of March, 1996.

Notary Public

My Commission Expires:

My Commission Number:

CAROLE A. MONDLAK
MY COMMISSION # CC 375748
EXPIRES: June 24, 1998
Bonded Thru Notary Public Underwrite