

CORPORATE

P96000030150

96 APR -4 AM 6:45

TALLAHASSEE, FLORIDA

CORPORATION INFORMATION SERVICES

(Requestor's Name)

1201 Hays Street

(Address)

(904)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CIS Acct. # 7107037

CIS Order # 894302

AUTHORIZATION #07210000003

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Bournemouth Holdings Corporation

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in ☐ Pick up time

☐ Certified Copy

☐ Mail out ☐ Will wait

☒ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A. Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

W96-7355

4-8-96  
TB

6/1

96 APR -4 PM 4:23

Dmc 4/4/96

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 4, 1996

CORPORATION INFORMATION SERVICES  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: BOURNEMOUTH HOLDINGS CORPORATION  
Ref. Number: W96000007355

We have received your document for BOURNEMOUTH HOLDINGS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 596A00015548

FILED  
96 APR 24 AM 6:45  
TALLAHASSEE FL 32301

## 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.*

### ARTICLE I    NAME

The name of the corporation shall be:

Bournemouth Holdings Corporation

### ARTICLE II    PRINCIPAL OFFICE

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

William Weinstein  
President  
3481 Lakeside Drive N.E.  
Unit 2005  
Atlanta GA 30326

### ARTICLE III    SHARES

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

1000 Shares

### ARTICLE IV    INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
Tallahassee FL 32301

**ARTICLE V INCORPORATOR(S)**

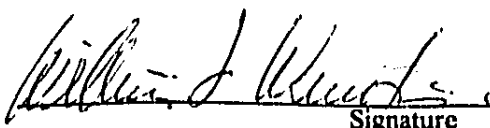
**See instructions for officers/directors**

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

William I. Weinstein  
3481 Lakeside Dr. NE  
Unit 2005  
Atlanta GA 30326

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

22nd day of March, 19 96.



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: Bournemouth Holdings Corporation

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

CORPORATION SERVICE COMPANY  
(NAME)

1201 Hays Street

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

Tallahassee FL 32301  
(CITY/STATE/ZIP)

*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.*

Loren B. Bora  
(SIGNATURE)

4-5-96  
(DATE)

P96000030150

Requester's Name

Requester's Address

Requester's City/State/Zip

Requester's Phone Number

City/State/Zip

RECEIVED  
10/16/97 01:05 PM  
\*\*\*\*\* 00 \*\*\*\*\*

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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<input checked="" type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Name Reservation

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 OCT 16 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*See* 10/20

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: BOULEVARD SERVICE INDUSTRIES CORPORATION
2. The mailing address of the corporation is: P.O. Box 4511  
West Palm Beach, FL 33462
3. Date of incorporation/qualification: 4/4/96 Document number: 1960000519
4. The name and address of the current registered agent and office:

COOPERATIVE SERVICE COMPANY  
1201 Highway 1  
Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

William Weinstein  
1617 N. Flagler Dr. #2-A  
West Palm Beach FL 33467

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

William Weinstein President 10/10/97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

William Weinstein President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

William Weinstein  
(Signature of Registered Agent)

10/10/97  
(Date)

If signing on behalf of an entity:

William Weinstein  
(Typed or Printed Name)

President  
(Capacity)