

P96000034062
BOMAR BUSINESS SERVICES, INC.

1804 KINGSDWAY RD.
BRANDON, FL 33510
(813) 854-1040

P.O. BOX 1977
SEFFNER, FL 33584
FAX (813) 853-4486

April 12, 1996

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

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-04/16/96--01067--014
****122.50 ****122.50

Dear Sirs:

Enclosed please find Articles of Incorporation for B L
CONSULTING SERVICE OF TAMPA BAY, INC.

We are enclosing remittance in the amount of \$122.50 to cover
the following filing fees:

Profit Corporation Filing Fee	\$35.00
Certificate Designating Registered Agent	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
Total Due	\$122.50

Please direct your response to the undersigned at:

P. O. Box 1977
Seffner, Florida 33584

Sincerely,

R. H. Meeks

R. H. "Bob" Meeks

Dmc
4/18/96

FILED
96 APR 15 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FILED

26 APR 15 PM 4:20

SECRET
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
B L CONSULTING SERVICE
OF TAMPA BAY, INC.**

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

ARTICLE I. NAME AND PRINCIPAL ADDRESS

B L CONSULTING SERVICE OF TAMPA BAY, INC., with principal offices located at **423 FLAMINGO DRIVE, APOLLO BEACH, FLORIDA 33572**, shall be the name of this corporation.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) per share par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **1104 N PARSONS AVE., SUITE E, BRANDON, FLORIDA 33510** and **R. H. MEEKS** is the name of the initial registered agent of this corporation at that address.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of members of the initial Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one (1). The name of each initial director of this corporation and their addresses are:

**BERND U. LAEMMERHIRT
423 FLAMINGO DRIVE
APOLLO BEACH, FLORIDA 33572**

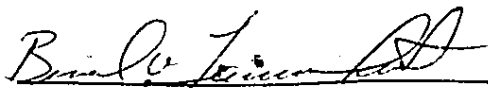
**CLINDA G. LAEMMERHIRT
423 FLAMINGO DRIVE
APOLLO BEACH, FLORIDA 33572**

ARTICLE VII. INCORPORATORS

The name and address of the person signing these articles is:

**BERND U. LAEMMERHIRT
423 FLAMINGO DRIVE
APOLLO BEACH, FLORIDA 33572**

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of April, 1996.


 (SEAL)
Incorporator

STATE OF FLORIDA

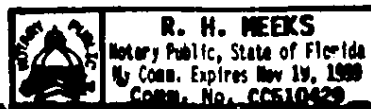
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared **BERND U. LAEMMERHIRT** to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Article of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 11th day of April, 1996.



NOTARY PUBLIC
State of Florida at Large
My Commission Expires: 11/19/99



FILED

93 APR 15 PM 4:20

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT THE B L CONSULTING SERVICE OF TAMPA BAY, INC. WITH
ITS PLACE OF BUSINESS AT 423 FLAMINGO DRIVE, APOLLO BEACH,
FLORIDA HAS NAMED R. H. MEEKS, LOCATED AT 1104 N PARSONS
AVE., SUITE E, BRANDON, FLORIDA 33510, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE R. H. Meeks
(Corporate Officer)
TITLE President
DATE 4/11/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325
FLORIDA STATUTES.

SIGNATURE A. H. Smith
(Registered Agent)
Date 4/11/96