

P96000044052

TRANSMITTAL LETTER

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

600001836756
-05/23/96--01037--001
****122.50 ****122.50

SUBJECT: UNIVERSAL
BV INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

FILED
96 MAY 23 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of Incorporation and Check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

RECEIVED
96 MAY 23 AM 11:17
DIVISION OF CORPORATION

FROM: LUTHER C. VAUGHN
Name (printed or typed)

2418 Beautyberry Ct.
Address

Tallahassee, Florida 32308
City, State & Zip

(904) 671-2863
Daytime Telephone number

Luther C. Vaughn GAVE
AUTHORIZATION TO SIGN TO
CORRECT CORPORATION NAME TO
DATE 5/23/96
DOC. EXAM M. Batteman

WJ
5/23/96

WJ
WJ

NOTE: Please provide the original and one copy of the articles.

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:

BV Universal, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2418 Beautyberry Ct. Tallahassee, Florida 32308

ARTICLE III SHARES

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

1000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUTHER VAUGHN

2418 Beautyberry Ct. Tallahassee, Florida 32308

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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):

MANUEL C. BARTOLOME 2418 Beautyberry Ct. Tallahassee, Fl. 32308

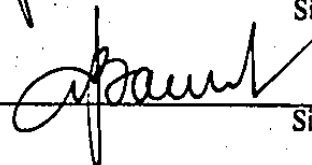
LUTHER C. VAUGHN 2418 Beautyberry Ct. Tallahassee, Fl. 32308

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

22nd day of May, 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 617.0501, 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:

BV Universal, Inc.

(must include suffix)

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

LUTHER C. VAUGHN @ 2418 Beautyberry Ct. Tallahassee, Fl. 32308

(NAME)

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

(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.


(SIGNATURE)

5-22-96
(DATE)