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1201 HAYS STREET  
TALLAHASSEE, FL 32301-2000  
904-222-1071  
904-222-1071 FAX

800-344-8086



PROFESSIONAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 976645 7105923

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : \$ 122.50

ORDER DATE : June 5, 1996

ORDER TIME : 10:26 AM

ORDER NO. : 976645

CUSTOMER NO: 7105923

600001852426

CUSTOMER: Mr. Barry A. Nelson  
NELSON & LA FEMINA, P.A.

One Turnberry Place, 19495  
Biscayne Blvd., Suite 609  
North Miami Bea, FL 33180-2320

DOMESTIC FILING

NAME: BLY CORP.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
CORPORATIONS  
96 JUN -5 PM 3:37

RECEIVED  
96 JUN -5 12:30  
DIVISION OF CORPORATION  
*6/5/96*

**ARTICLES OF INCORPORATION  
OF  
BLY CORP.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLE I**  
**NAME**

The name of this corporation shall be:

BLY CORP.

**ARTICLE II**  
**DURATION**

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.

**ARTICLE III**  
**PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VI**  
**PRINCIPAL OFFICE OF BUSINESS**

The initial principal office and address of business of this corporation are: c/o Norman H. Becker, CPA, 2404 Hollywood Blvd., Hollywood, Florida 33020.

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address and name of the initial registered office of this corporation are: Norman H. Becker, CPA, 2404 Hollywood Blvd., Hollywood, Florida 33020.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The name of the Director is:

HARVEY L. YOUNG

The address of the Director is: c/o Norman H. Becker, CPA, 2404 Hollywood Blvd., Hollywood, Florida 33020.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Articles as Sole Incorporator is HARVEY L. YOUNG, whose address is c/o Norman H. Becker, CPA, 2404 Hollywood Blvd., Hollywood, Florida 33020.

**ARTICLE X**  
**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

**ARTICLE XI  
AMENDMENTS**

The right to amend or repeal any provision contained in these Articles of Incorporation is reserved to the Shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29 day of May, 1996.

  
\_\_\_\_\_  
HARVEY L. YOUNG, Sole Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION  
NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH  
APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN  
ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 30 DAY OF MAY, 1996.

  
\_\_\_\_\_  
NORMAN H. BECKER, CPA