

P96000056353

LOIS M. HEKKER
7794 Holiday Drive
Sarasota, Florida 34231-5314
(O) 941-927-1755
Fax: 941-927-1961
June 28, 1996

96 JUN -1 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL, 32399
(904) 487-6052

700001881417
-07/02/96--01068--005
****122.50 ****122.50

RE: BUYER'S AGENTS

Dear Sir/Madam:

Attached please find the necessary papers, original and one copy, for filing of BUYER'S AGENTS OF FLORIDA, INC. and the required check for \$122.50, as a profit corporation.

Kindly invoke Florida Statute 607.0203 for the effective date to be within five (5) days prior to the date of filing.

I have enclosed an addressed return Next Day Air envelope with the required postage and would greatly appreciate your kindness to expedite this filing.

Should you have any questions, kindly contact me at 941-927-1755.

Thank you for your extended courtesies, I remain,

Sincerely yours,

Lois M. Hekker

Buyers Agents International, Inc.

Enclosure: Corporation Papers

Check - \$122.50

LOIS GAVE

AUTHORIZATION BY PHONE TO

CORRECT name

DATE 7/3/96

DOC. EXAM BR

m 7-3-96

ARTICLES OF INCORPORATION

OF

Buyer's Agents International, Inc.

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:

Buyer's Agents International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7794 Holiday Drive
SARASOTA, Florida, 34231-5314

ARTICLE III SHARES

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

one thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lois M. Hekker
7794 Holiday Drive
SARASOTA, Florida, 34231-5314

FILED
96 JUL -1 PM 12:44
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Lois M. Hekker
7794 Holiday Drive
SARASOTA, Florida 34231-5314

Effective date within five (5) days of date
of filing (FL STAT 607.0203)

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

28TH day of June, 1996.

Lois M. Hekker
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 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: Buyer's Agents International, Inc.

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

Lois M. Hekker
(Name)

7794 Holiday Drive
(P.O. Box NOT acceptable)

SARASOTA, FLORIDA, 34231-5314
(City/State/Zip)

FILED
96 JUN -1 PM 12:44
TALLAHASSEE, FLORIDA

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

Lois M. Hekker

DATE

June 28, 1996

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314