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REFERENCE : 033299 9585A

AUTHORIZATION I

COST LIMIT : \$ . . .

ORDER DATE : July 26, 1996

ORDER TIME : 10:24 AM

ORDER NO. : 033299

CUSTOMER NO: 9585A

CUSTOMER: G. Edward Clement, Esq

POTTER CLEMENT AND LOWRY

308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME:

BISHOY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

907/26/96--01055--025 -07/26/96--01055--025 \*\*\*\*122.50 ARTICLES OF INCORPORATION

OF 96 JUL 26 PH 3: 25

BISHOY, INC.

#### ARTICLE I - NAME

The name of this Corporation is BISHOY, INC. and the address is 405 North Highland Street, Mount Dora, Florida 32757.

#### ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall exist perpetually.

#### ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

## ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

## ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 405 North Highland Street, Mount Dora, Florida

32757. The street address of the Registered Agent and Resident Agent of this Corporation is at 308 East Fifth Avenue, Mount Dora, Florida, 32757 and the name of the Registered Agent and Resident Agent at that address is G. Edward Clement, Esq.

## ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

Georye R. Mansour 2719 Shoemaker Lane Mount Dora, Florida 32757

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is as follows:

George R. Mansour 2719 Shoemaker Lane Mount Dora, Florida 32757

## ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned sets his hand and has

auknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 25th day of July, 1996.

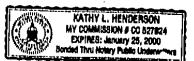
GEORGE R. MANSOUR

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was reknowledge before me this 25th day of July, 1996, by George R. Mansour,

( $\checkmark$ ) who is personally known to me & did not take an oath.

( ) who has produced as identification and did take in oath stating he was indeed the person as set forth herein.



NOTARY PUBLIC: STATE OF FLORIDA My commission expires:

## ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, G. Edward Clement, hereby accept the position of Registered and Resident Agent for BISHOY, INC.

G. EDWARD CLEMENT

od/blshoy.art

SECRETARY OF STATEONS DIVISION 26 JUL 26 PH 3: 25