19600073655 MACKAY & RANEW, P.A.

David L. MacKay

2801 S.W. College Road, Suite 1 Post Office Box 206, Ocnla, Florida J4478-0206 (352) 237-3800 Fax (352) 237-0299

August 30, 1996

Thomas C. Ranew, Jr.

Office of Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

2000019393212 -09/04/96--01039--023 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: OCALA BP CAR CARE, INC.

Dear Ladies:

Enclosed please find original and copy of the Articles of Incorporation for the above captioned, together with our check in the amount of \$70.00 representing filing fees, initial charter tax, and designation of registered agent.

Please forward a copy of the Articles of Incorporation to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,

Thomas C. Ranew, Jr.

For the Firm

TCRjr/mb

**Enclosures** 

#### ARTICLES OF INCORPORATION

OF

## OCALA BP CAR CARE, INC.

### ARTICLE I - Name

The name of this corporation is OCALA BP CAR CARE, INC.

#### **ARTICLE II - Duration**

The period of its duration is perpetual.

### **ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

## ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 per share.

# ARTICLE V - Initial Registered Office Principal Office and Mailing Address

The street address of the initial registered office, the principal office and mailing address of the corporation is 443 SW 52nd Street, Ocala, FL 34474.

# ARTICLE VI - Initial Registered Agent-Designation and Acceptance

The name of the initial registered agent of this corporation is WILLIAM T. HAMMOCK, JR., whose address is 443 SW 52nd Street, Ocala, Florida 34474, who signed

these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.034, Florida Statutes.

### **ACCEPTANCE**

I HEREBY accept the appointment as Registered Agent of OCALA BP CAR CARE, INC., and acknowledge that I am familiar with the duties of Registered Agent as set forth in Section 607.325, Florida Statutes.

The corporation shall initially have two (2) Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the By-Laws of the corporation. The names and addresses of the initial Directors of this corporation are:

**ARTICLE VII - Board of Directors** 

WILLIAM T. HAMMOCK, JR. 443 SW 52nd Street Ocala, FL 34474

MICHELLE L. HAMMOCK 443 SW 52nd Street Ocala, FL 34474

## **ARTICLE VIII - Amendment of Articles**

These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of August, 1996.

SUBSCRIBERS:

STATE OF FLORIDA **COUNTY OF MARION** 

The foregoing instrument was acknowledged before me this 30 5 day of August, 1996, by WILLIAM T. HAMMOCK, JR. and MICHELLE HAMMOCK.

Signature of Notary Public (Print, typed, or stamp Commissioned Name of

Notary Public)

My commission expires:

MAROLYN BROWN My Convolution CC377092 Expère Jun. 01, 1998 Bonded by HAI 500-422-1555