

P960000 76508

August 13, 1996

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: BAH Holding Corporation

Sir or Madame,

Enclosed please find the original and one copy of Article of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,


Beth A. Hillman

BAH Holding Corporation
3984 Executive Drive
Palm Harbor FL 34685

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W96-17739

13 1996

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Beth A. Hillman

BAH Holding Corporation
3984 Executive Drive
Palm Harbor FL 34685



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 23, 1996

BETH A. HILLMAN
3984 EXECUTIVE DRIVE
PALM HARBOR, FL 34685

SUBJECT: BAH HOLDING CORPORATION
Ref. Number: W96000017739

We have received your document for BAH HOLDING CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 296A00040076

ARTICLES OF INCORPORATION

of
BAH Holding Corporation
(name of corporation) 95 SEP 13 PM 8:33

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BAH Holding Corporation

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>BAH Holding Corporation</u>		
ADDRESS	<u>3984 Executive Drive</u>		
CITY	<u>Palm Harbor</u>	FLORIDA	ZIP <u>34685</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Beth A. Hillman</u>		
ADDRESS	<u>3984 Executive Drive</u>		
CITY	<u>Palm Harbor</u>	FLORIDA	ZIP <u>34685</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Beth A. Hillman</u>		
ADDRESS	<u>3984 Executive Drive</u>		
CITY	<u>Palm Harbor</u>	STATE <u>FL</u>	ZIP <u>34685</u>
NAME	<u>Barry A. Hines</u>		
ADDRESS	<u>3984 Executive Drive</u>		
CITY	<u>Palm Harbor</u>	STATE <u>FL</u>	ZIP <u>34685</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13 day of August, 1996.

[Signature] (Seal)
[Signature] (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Pinellas) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature]
 Signature
[Signature]
 Signature

FLDL# H455-061-52-920-0
 Form of Identification
 FLDL# H520-061-61-368-0
 Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that the above executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person X as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 3rd day of September, 1996.

[Signature]
 Notary Signature
Lisa A Koch
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

95 SEP 13 11 0:33

BAH Holding Corporation
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3984 Executive Drive
Palm Harbor FL 34685

has named Beth A. Hillman

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Beth A. Hillman
(registered agent)