CROW & JOSEPH

ATTORNEYS AT LAW

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

LAWRENCE D. CROW-JUSTIN G. JOSEPH DAVID P. FOLKENFLIK

· Board Chimpied Real Estate Attorney September 4, 1996

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: BFD, Inc.

1266 South Pinkles Avenue Tarron Strings, Morida 34669 Tel: (815) 936-8297 Telroopieri (816) 938-6447

BDDDD 19429D(3 -09/10/96--01029--001 *****70.00 *****70.00

W96-18978

Jun - lan H92151

Dear Sir(s):

Enclosed for filing with your office, please find proposed Articles of Incorporation for BFD, Inc.

Additionally, I am enclosing my firm check in the amount of \$70 to cover the following itemized expenses:

Filing Fees

\$ 35.00

Registered Agent Designation

\$ 35.00

TOTAL

\$ 70.00

Thank you for your assistance in this matter.

Very truly yours,

Lawrence D. Crow

LDC:km Enclosure(s)





September 10, 1996

CROW & JOSEPH, P.A. ATTN: LAWRENCE CROW 1266 SOUTH PINELLAS AVENUE TARPON SPRINGS, FL 34689

SUBJECT: BFD, INC.

Ref. Number: W96000018978

We have received your document for BFD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 096A00042095

ARTICLES OF INCORPORATION

OF

BFD OF PINELLAS, INC.

PARTITION AND BOOM

The undersigned RONALD S. TICHENOR does hereby make aubscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The names of this corporation shall be BFD OF PINELLAS, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is for the purpose of conducting a retail sales business.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE TIT

CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1000) shares of common stock with par value of One Dollar (\$1.00).

The initial stockholders shall be RONALD G. TICHENOR and BRANDI TICHENOR, husband and wife. Initial stock issued shall be Three Hundred (300) shares to RONALD G. TICHENOR and BRANDI TICHENOR, husband and wife.

The 300 shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 20 Freshwater Drive, Palm Harbor, Florida, 36484, and the name of the initial registered agent of this corporation at that address is RONALD S. TICHENOR.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officers of the corporation shall be RONALD G. TICHENOR President and BRANDI TICHENOR, Secretary.

ARTICLE VIII

INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation are:

Ronald S. Tichenor

20 Freshwater Drive Palm Harbor, FL 34684

STATE OF FLORIDA

COUNTY OF PINELLAS

SS:

The foregoing instrument was acknowledged before me this day of August, 1996, by RONALD G. TICHENOR, who is personally known to me or who has produced () a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.

KAREN H. MIDIOFF
MY COMMISSION & CC387037 EXPIRES
April 25, 1998
BOICED THRU TICKY PARK INSURANCE, INC.

Notary Public-State of Florida Commission No.: S.

DOMICILE FOR THE SERVICE OF PROCESS NAMING AGENT UPON WHOM PROCEES MAY BE SERVED

In compliance with Section 48.091, Florida Statut

following is submitted: OF PINELLAS

BFD, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Palm Harbor, State of Florida, has named RONALD T. TICHENOR, located at 20 Freshwater Drive, Palm Harbor, Florida 34684 as its agent to accept service of process within Florida.

SIGNATURE:

TITLE:

INCORPORATOR

DATE:

1/20196

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.