

Finkelstein & Associates

Attorneys At Law

Certified Public Accountants

P96000081596

Please send any reply to:
Bradenton Office

September 16, 1996

Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32301

4000001951844
-09/19/96--01074--003
****122.50 ****122.50

Re: Banfill & Konicov Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Banfill & Konicov Enterprises, Inc. along with our firm check in the amount of \$122.50 to cover the cost of filing and the return of one certified copy of the Articles to the undersigned.

Please file the Articles and return the certified copy to us in the self-addressed, stamped envelope provided.

Thank you for your assistance.

Sincerely,



David Finkelstein, C.P.A.
Attorney at Law
For the Firm

DF/pb
Enclosures

EFFECTIVE DATE
9-24-96

FILED
SEP 19 PM 3:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SEP 20 1996 BSB

W96-19847

625

OCT 2 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 20, 1996

FINKELSTEIN & ASSOCIATES
1111 THIRD AVENUE WEST
SUITE 160
BRADENTON, FL 34205-7834

SUBJECT: BANFILL & KONICOV ENTERPRISES, INC.
Ref. Number: W96000019847

We have received your document for BANFILL & KONICOV ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 896A00043474

ARTICLES OF INCORPORATION
OF
BANFILL & KONICOV ENTERPRISES, INC.

FILED
96 SEP 19 PM 3:24
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of BANFILL & KONICOV ENTERPRISES, INC. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

EFFECTIVE DATE
9-24-96

ARTICLE I. NAME

The name of the corporation is:

BANFILL & KONICOV ENTERPRISES, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on September 24, 1996.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida to the extent permissible under the laws and rules of the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value. The consideration to be paid

for each share shall be as fixed by the shareholders, and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation with a value, in the judgment of the shareholders, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 3409 - 47th Avenue East, Bradenton, FL 34203. The corporation's registered agent is Gregg A. Banfill, located at 3409 - 47th Avenue East, Bradenton, FL 34203.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

All powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the shareholders, rather than a board of directors. The shareholders shall be deemed directors when required by the context of any law or bylaw. The name and street address of the original shareholders are:

<u>Name</u>	<u>Address</u>
Aukie Konicov	3409 - 47th Avenue East Bradenton, FL 34203
Gregg A. Banfill	3409 - 47th Avenue East Bradenton, FL 34203
Stephanie L. Konicov-Banfill	3409 - 47th Avenue East Bradenton, FL 34203

ARTICLE VII. INCORPORATION

The name and street address of the incorporator is:

Name

Address

Gregg A. Banfill

3409 - 47th Avenue East
Bradenton, FL 34203

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the shareholders any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BYLAWS

The shareholders, by vote of a majority of the outstanding shares entitled to vote, may establish, alter, amend, or repeal corporation bylaws.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 4th day of
Sept., 1996

Gregg A. Banfill
Gregg A. Banfill
Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

On this 4th day of September 1996, before me, a Notary
Public, the undersigned officer, personally appeared Gregg A.
Banfill, personally known X, OR produced Identification _____
Type of Identification produced _____, and
acknowledged the foregoing instrument.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Julia D. Van Slyke
NOTARY PUBLIC - Signature

Julia D. Van Slyke
NOTARY PUBLIC - Print

My commission expires:



JULIA D VAN SLYKE
My Commission CC492573
Expires Aug. 30, 1999

BANFILL & KONICOV ENTERPRISES, INC.

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That BANFILL & KONICOV ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated at 3409 - 47th Avenue East, Bradenton, FL 34203, has named Gregg A. Banfill, located at 3409 - 47th Avenue East, Bradenton, FL 34203, in the County of Manatee, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, this corporation agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.



Gregg A. Banfill
Registered Agent

FILED
SEP 19 PM 3:24
TALLAHASSEE
FLORIDA