

P960000 92835

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

700002008157--9
-11/17/96--01120--003
****122.50 ****122.50

Subject: B P INC.

Enclosed please find an original and two copies of the articles of incorporation for the above named corporation and check in the amount of \$ 122.50.

FROM:

MARTINE J. PRIEST
NAME
361 S. CENTRAL AVE.
P.O. BOX 620386
ADDRESS
OVIEDO, FL 32762
CITY, STATE, & ZIP
(407) 365-7961
TELEPHONE NUMBER

FILED
96 NOV 12 AM 11:06
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Dmc
11-4-96
407-365-7961

685,671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1996

MARTINE J. PRIEST
P.O. BOX 620386
OVIEDO, FL 32762

SUBJECT: B P INC.
Ref. Number: W96000023390

We have received your document for B P INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 896A00050651

ARTICLES OF INCORPORATION

OF

B P INC.

FILED
96 NOV 12 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be: B P Inc.

The principal place of business and mailing address of this corporation shall be:

1518 Sugarwood Circle
Winter Park, FL 32792

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV
TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE V
CORPORATE PURPOSE

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

Original

ARTICLE VI
REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Billy Pearce
1518 Sugarwood Circle
Winter Park, FL 32792

ARTICLE VII
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Billy Pearce-1518 Sugarwood Circle, Winter Park, FL 32792

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX
ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE X
DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of Billy Pearce. This name may change. The Corporation shall have a president, a secretary, and a treasurer and may have additional and assistant officers. A person may hold more than one office. Names of initial directors:

Billy Pearce - President

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

We the undersigned has(have) executed these Articles of
Incorporation this 25th day of October, 19 96

Signature 

Title President 10/25/96

FILED

96 NOV 12 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: B P Inc.

The name and address of the registered agent and office is:

Billy Pearce
1518 Sugarwood Circle
Winter Park, FL 32792

SIGNATURE



TITLE

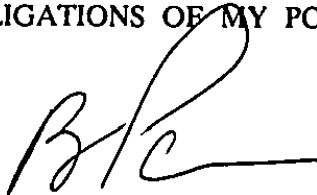
President

DATE

10/25/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

10/25/96