# PAULT. BLEAM 033

96 DEC -9 AM 9: 16

October 15, 1996

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Secretary of State Division of Incorporation P.O.Box 6327 Tallahassee, Florida 32314

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To Whom It May Concern:

Please find enclosed the Articles of Incorporation for:

#### FLORIDA BIKINI TEAM, INC.

I hereby deliver these articles of incorporation and appropriate filing fees and request the Department of State to file these articles of incorporation in accordance with Chapter 607.164 of Florida Statutes.

Sincerely,

Paul T. Bleam

enclosures: articles of incorporation

certificate designating place of business and

naming registered agent

filing fees: articles of incorporation filing

registered agent certified copy

35.00 35.00 52.50 122,50

## ARTICLES OF INCORPORATION OF

96 DEC -9 AM 9: 16

Florida Bikini Team, Inc.

SUGNETABLE OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator makes, subscribes, acknowledges, and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I Name & Address

The name of this corporation is:

Florida Bikini Team, Inc.

The address of the principle office is:

4454 Cluster Drive Orlando, FL 32868

ARTICLE II
Term of Existence

This corporation shall commence as of the date of the filing on these Articles with the Secretary of State and shall have perpetual existence.

ARTICLE III
Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV
Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 750,000 shares of common stock, having a par value of \$ .01 per share.

#### **ARTICLE V**

Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be **Paul T. Bleam**. The street address of the initial registered office of this corporation, which is identical with the business office of the registered agent, is **4454 Cluster Drive**, **Orlando**, **FL 32808**.

#### ARTICLE VI Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one(1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

### ARTICLE VII Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignations, removal from office or deaths:

Name

Address

Paul T. Bleam

4454 Cluster Drive Orlando, FL 32808

#### ARTICLE VIII

Incorporator

The name and street address of the incorporator is:

Name

Address

Paul T. Bleam

4454 Cluster Drive Orlando, FL 32808

#### ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

#### ARTICLE X

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 of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority  $v \to of$  the shareholders of the corporation.

IN WITNESS WHEREOF, the incorporate r executed these Articles of Incorporation this day of Orlow, 1996.

Paul T. Bleam

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 6 day of 6 lobes 1996 by Paul T. Bleam, who is personally known to me or who has produced as identification and who did (did not) take an oath.

Notary Public, State of Florida

KATHERINE THOMPSON
MY COMMISSION # CC 203221
EOPIRES: Jure 18, 1997
Bonded Thru Notary Public Underwriters

# CERTICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVIED

In compliance with Chapter 607.034, Florida Statutes, the following is submitted:

That Florida Bikini Team, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Orlando, State of Florida, has named Paul T. Bleam located at 4454 Cluster Drive, City of Orlando, State of Florida, as its agent to accept service of process within Florida.

The street address of the registered office and the street address of the business of the registered agent are identical.

Paul T. Bleam

Date

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President

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree 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.

Paul T. Bleam Registered Agent

5 DOT. 1994

Date