



THE UNITED STATES
CORPORATION
COMPANY

P97000004859

ACCOUNT NO. : 072100000032

REFERENCE : 224284 80981A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 16, 1997

ORDER TIME : 9:32 AM

ORDER NO. : 224284-005

CUSTOMER NO: 80981A

CUSTOMER: Charles P. Chritton, Esq
WENDEL CHRITTON & PARKS

5300 S. Florida Avenue

Lakeland, FL 33813

400002060264--1
-01/16/97--01016--027
****122.50 ****122.50

DOMESTIC FILING

NAME: BM&W DEVELOPMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 16 PM 3:51

FILED

RECEIVED
97 JAN 15 AM 10:49
DIVISION OF CORPORATIONS

1-16-97
KR

FILED
97 JAN 16 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BM&W DEVELOPMENT, INC.**

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be **BM&W DEVELOPMENT, INC.**

ARTICLE II

The street address of the principal office of the corporation is **5950 ImperiaLakes Boulevard, Mulberry, Florida 33860**, and the mailing address of the corporation is **5950 ImperiaLakes Boulevard, Mulberry, Florida 33860**.

ARTICLE III

The number of shares which the corporation is authorized to issue is **1,000 shares** having a par value of **\$0.01** each.

ARTICLE IV

The street address of the corporation's initial registered office is **5300 South Florida Avenue, Lakeland, Florida 33813**, and the name of its initial registered agent at that address is **CHARLES P. CHRITTON**.

ARTICLE V

The name and address of the sole incorporator of the corporation is **JAMES A. MOORE, 5950 ImperiaLakes Boulevard, Mulberry, Florida 33860**

The undersigned incorporator has executed these Articles of Incorporation this 15th day of January, A.D. 1997.


JAMES A. MOORE
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, CHARLES P. CHRITTON, having been named to serve as Registered Agent for BM&W DEVELOPMENT, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

DATED this 15th day of January, A.D. 1997.


CHARLES P. CHRITTON

FILED
97 JAN 16 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA