

P970000/0327

TRANSMITTAL LETTER

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

January 27, 1997

800002072238--7  
-01/29/97--01044--004  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Filing of Articles and Registered Agent Documentation and Fees for B.L. May & Co., Inc.

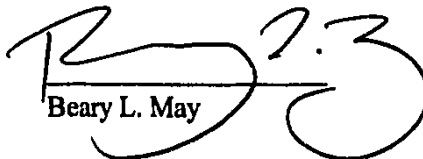
Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation and the Certificate of Designation of Registered Agent/Registered Office of **B.L. May & Co., Inc.** Also enclosed is filing fee of \$122.50 for the filing of these documents and for the return of a Certified Copy of these documents. Please direct all future correspondence to:

B.L. May & Co., Inc  
C/O Beary L. May  
P.O. Box 14  
Sanibel Island, Florida 33957

If any additional information is needed to complete the filing requirements, please call (941)472-8516.

Sincerely,

  
Beary L. May

Enclosures

FILED  
97 JAN 29 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/3/97  
TD

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

B.L. May & Co., Inc.

### ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

P.O. Box 655  
or  
2125 Sunset Circle  
Sanibel Island, Florida 33957

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### ARTICLE III CORPORATE DURATION

The duration of this corporation is perpetual.

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Beary L. May  
2125 Sunset Circle  
Sanibel Island, Florida 33957

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Beary L. May  
2125 Sunset Circle  
Sanibel Island, Florida 33957

The undersigned incorporator has executed these Articles of Incorporation this 27 day  
of January, 1994.

Signature

B L May

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

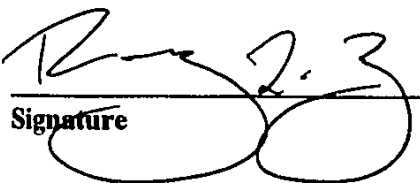
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

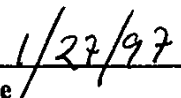
1. The name of the corporation is: B.L. May & Co., Inc.
2. The name and address of the registered agent and office is:

Beary L. May  
2125 Sunset Circle  
Sanibel Island, Florida 33957

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TALLAHASSEE, FLORIDA

*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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date