

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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1.) BJI Financial, Inc.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **BJI FINANCIAL, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**222 SECOND STREET NORTH
ST. PETERSBURG, FL 33701**

**P.O. BOX 429
ST. PETERSBURG, FL 33731-0429**

ARTICLE III SHARES

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

300 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DAVID A. JENKINS
222 SECOND ST. NORTH
ST. PETERSBURG FL
33701**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

IAN F. IRWIN, PRESIDENT

DAVID A. JENKINS, VICE PRESIDENT,
SECRETARY

DAVID A. BRETT, VICE PRESIDENT,
ASSISTANT SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of February, 19 96.

I + L
Signature

David Jenkins
Signature

David Brett
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BJI FINANCIAL, INC

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

DAVID A. JENKINS

(NAME)

222 SECOND STREET NORTH

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST. PETERSBURG, FL 33701

(CITY/STATE/ZIP)

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.

David A. Jenkins
(SIGNATURE)

2/3/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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