

P 97000015336

TRANSMITTAL LETTER

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

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-02/13/97--01020--012
*****78.75 *****78.75

SUBJECT: B. V. I. HOLDINGS, INC.

Enclosed is an original and one (✓) copy/two () copies of the Articles of Incorporation for the above referenced corporation and a firm check in the amount of: \$ 78.75.

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

-- one (1) additional copy required --

FROM:
Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
101 Southhall Lane, Suite 400
Maitland, FL 32751

(407) 667-4888 - (FAX) 667-4799

Dated this 11th day of February, 1997.

SEND COMPLETED ARTICLES TO:
Department of State, Division of Corporations, Post Office Box 6327, Tallahassee, Florida, 32314. (904) 487-6052

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 13 AM 11:28

9/2/18/97

**ARTICLES OF INCORPORATION
OF
B. V. I. HOLDINGS, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is B. V. I. HOLDINGS, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 101 Southhall Lane, Suite 400, Maitland, Florida 32751. The mailing address of the corporation is the same.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

CAPITALIZATION

The total number of shares of stock which the corporation is authorized to issue is one thousand (1,000), all of which shall be Common Stock, and without par value. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE SIX

PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

ARTICLE SEVEN

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 101 Southhall Lane, Suite 400, Maitland, Florida 32751, and the name of its initial registered agent at such address, is Kenneth B. Thomson, Esquire.

ARTICLE EIGHT

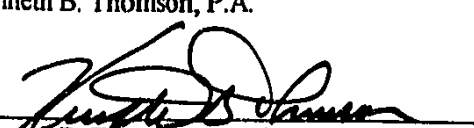
INCORPORATOR

The name and address of the incorporator is:

Kenneth B. Thomson, Esq., Kenneth B. Thomson, P.A., 101 Southhall Lane, Suite 400, Maitland, Florida 32751

IN WITNESS WHEREOF, the incorporator has hereunto set his hand on this 10th day of February, 1997.

Name of Incorporator
Kenneth B. Thomson, P.A.

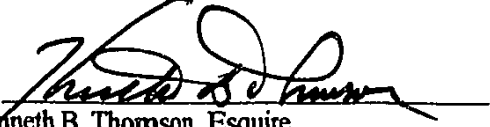
By 
Kenneth B. Thomson, Esquire
Title: President

CONSENT TO SERVE AS REGISTERED AGENT

Kenneth B. Thomson, P.A. hereby consents to serve as Registered Agent in the State of Florida for **B. V. I. Holdings, Inc.** It understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation; and immediately notify the office of the Secretary of State in the event of its resignation, or of any changes in the registered office address of the corporation for which it is Agent pursuant to F.S. 607.0501(3).

Dated this 10th day of February, 1997.

Name of Registered Agent
Kenneth B. Thomson, P.A.

By 
Kenneth B. Thomson, Esquire
Title: President
101 Southhall Lane, Suite 400
Maitland, Florida 32751

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