

P97000026031

JOHN E. BANKS, JR., P.A.
ATTORNEY AT LAW

FILED

TELEPHONE:
(407) 580-1212
FACSIMILE:
(407) 580-5212

97 MAR 24 PM 1:13

1515 U.S. Hwy. 1
SUITE 201

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEBASTIAN, FLORIDA 32958

February 26, 1997

Department of State
Division of Corporations
New Filing Section
Post Office Box 6327
Tallahassee, Florida 32314

200002103472--1

-03/04/97--01044--002
*****78.75 *****78.75

re: Articles of Incorporation of *B.H. HOLDING Co., Inc.*
~~B.J. ENTERPRISES, INC.~~

Gentlemen:

I have enclosed duplicate originals of the Articles of Incorporation of B.J. ENTERPRISES, INC., along with Check No. 1630, in the amount of \$78.75, for the filing fee of \$35.00, and Designation of Registered Agent of \$35.00 and Certificate of Incorporation. If you find the Articles acceptable, please file one set and stamp and send one set of the Articles back to me with the Certificate, at the following address:

John E. Banks, Jr., P.A.
1515 US Hwy. 1, Suite 201
Sebastian, FL 32958

Thanking you in advance for your assistance, I remain.

Very truly yours,

John E. Banks, Jr.
lac
Enclosures

Initial Articles of Incorporation
dated 02/26/97

WJ 5578
PH
3/24/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1997

JOHN E. BANKS, JR., P.A.
1515 US HWY 1, SUITE 201
SEBASTIAN, FL 32958

SUBJECT: B.J. ENTERPRISES, INC.
Ref. Number: W97000005518

B.H. Holding Co., Inc.

We have received your document for ~~B.J. ENTERPRISES, INC.~~ and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 697A00012029

ARTICLES OF INCORPORATION

FILED

97 MAR 24 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be: *B.H. Holding Co., Inc.*

The principal office and mailing address of this Corporation shall be: 81 N. Broadway, Fellsmere, Florida and/or P.O. Box 366, Fellsmere, Florida.

ARTICLE II - NATURE OF BUSINESS

The purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a zero par value.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are as follows:

NAME

ADDRESS

Barbara L. Horne

81 N. Broadway, Fellsmere, Florida
P.O. Box 366, Fellsmere, Florida 32948

ARTICLE VI - TRANSACTIONS BETWEEN PARTIES

No contract or other transaction between the Corporation and one or more of its directors or officers or any other corporation, firm, association, or entity, in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest or because such director or directors are present at the meeting of the Board of Directors, or a committee thereof, which authorized, approves, or ratifies such contract or transaction, or because his/her or their votes are counted for such purpose, if:

A. The fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested Directors; or

B. The fact of such relationship or interest is disclosed or made known to the stockholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

C. The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board, a committee, or the stockholders.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or a committee thereof which authorized, approves or ratifies such contract or transaction.

ARTICLE VIII - RESTRICTIONS ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the Corporation's By-Laws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporations's Board of Directors.

ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


ARTICLE X - DESIGNATION OF REGISTERED AGENT

The Corporation designates Barbara L. Horne as its Resident Agent within the State of Florida, whose registered office is located at the following address is 81 N. Broadway, Fellsmere, Florida and/or P.O. Box 366, Fellsmere, Florida 32948.

ARTICLE XI - INCORPORATOR

The name and address of the sole incorporator is Barbara L. Horne of 81 N. Broadway, Fellsmere, Florida and/or P O Box 366, Fellsmere, Florida 32948..

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 28 day of February, 1997.


Barbara L. Horne

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501, FLORIDA STATUTES.

Barbara L Horne

Barbara L. Horne
Registered Agent

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 28th day of February, 1997, by Barbara L. Horne, who is personally known to me or who has produced a Florida Driver's License as identification.

SEAL

My Comm. Exp. 12/01/2000
Served By Service Inc.
No. 00504440
12/01/2000



Lori Butala

Notary Public, State of Florida
My Commission Expires:
My Commission Number is:

FILED
97 MAR 26 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA