



ACCOUNT NO. : 072100000032

REFERENCE : 431042 81823A

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ 70.00

ORDER DATE : June 17, 1997

ORDER TIME : 10:58 AM

ORDER NO. : 431042-005

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CUSTOMER NO: 81823A

CUSTOMER: Stephen Navaretta, Esq
STEPHEN NAVARETTA, ESQ

Suite 203
1100 Sw St. Lucie West Blvd
Port St. Lucie, FL 34986

DOMESTIC FILING

NAME: B.P. ELECTRONICS COMPANY
OF STUART, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

RECEIVED
JUN 17 PM 1:19
DIVISION OF CORPORATION

RECEIVED
97 JUN 17 PM 12:19
DIVISION OF CORPORATION

84 JUN 17 1997

ARTICLES OF INCORPORATION

OF

97 JUN 17 PM 1:19

B.P. ELECTRONICS COMPANY OF STUART, INC.

The undersigned incorporator hereby forms a corporation
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

B.P. ELECTRONICS COMPANY OF STUART, INC.

The address of the principal office of this corporation shall be 2021 N.E. Hoya Calle, Jensen Beach, Florida 34957 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1100 S.W. St. Lucie West Blvd., Suite 203, Port St. Lucie, Florida 34986, and the name of

the initial registered agent of the corporation at that address is Stephen Navaretta.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The named and addresses of the members of the initial Board of Directors are:

STEVEN PESKOE
2021 N.E. Hoya Calle
Jensen Beach, Florida 34957

DAVID BATEMAN
c/o STEPHEN NAVARETTA, ESQ.
1100 S.W. St. Lucie West Blvd.
Suite 203
Port St. Lucie, Florida 34986

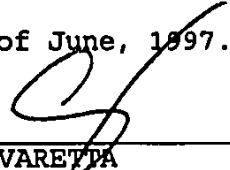
ARTICLE VII. INCORPORATOR

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

STEPHEN NAVARETTA
1100 S.W. St. Lucie West Blvd.
Suite 203
Port St. Lucie, Florida 34986

IN WITNESS WHEREOF, the undersigned incorporator of B.P. ELECTRONICS COMPANY OF STUART, INC., has hereunto set

her hand and seal on the 16th day of June, 1997.



STEPHEN NAVARETTA
Incorporator

CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

I HEREBY CERTIFY that I have accepted designation as Registered Agent of B.P. ELECTRONICS COMPANY OF STUART, INC. and agree to serve as its agent and to accept service of process within this State at its Registered Office, 1100 S.W. St. Lucie West Blvd., Suite 203, Port St. Lucie, Florida 34986.



STEPHEN NAVARETTA

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TALLAHASSEE, FLORIDA