

P97000085235

PASTER, RAY & COHEN  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AT LAW  
6108 26TH STREET WEST, SUITE 2  
BRADENTON, FLORIDA 34207

SAUL PASTER, P.A.  
RICHARD BARTON RAY, P.A.  
ARTHUR J. COHEN, P.A.

TELEPHONE  
(941) 755-3731  
FAX  
(941) 756-8254

September 29, 1997

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

300002308603--3  
-10/01/97--01061--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: B. H. Courtney, Inc.

Dear Sir/Madam:

Enclosed please find our check in the amount of \$70.00 for filing the Articles of Incorporation which we have enclosed for the above referenced matter. Thank you for your prompt attention in this matter.

Very truly yours,

*Richard Barton Ray*  
Richard Barton Ray

RBR/prh  
enclosures

FILED  
97 SEP 29 PM 12:03  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**B.H. COURTNEY, INC.**

FILED  
97 SEP 29 PM 12:03  
SECRET  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, do hereby form a corporation for profit under Chapter 607 of the laws of the State of Florida, as follows:

**ARTICLE I: NAME**

The name of the corporation shall be B.H. COURTNEY, INC. The address of the principal office of this corporation shall be 6108 26th Street West, Suite 2, Bradenton, Florida 34207, and the mailing address 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 aggregate number of shares which the corporation is authorized to issue at any one time is 1,000 shares of common stock.

**ARTICLE IV: REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation is to be at 6108 26th Street West, Suite 2, Bradenton, Florida, 34207, and the initial registered agent at that address is Richard Barton Ray.

#### **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 one Director, initially. The names and street addresses of the initial members of the Board of Directors are:

<u>Director(s)</u>	<u>Address(es)</u>
Richard Barton Ray, President	6108 26th Street West, Suite 2 Bradenton, Florida 34207
Ken Weber, Vice President	6108 26th Street West, Suite 2 Bradenton, Florida 34207
H.L. Giroux, Secretary/Treasurer	6108 26th Street West, Suite 4 Bradenton, Florida 34207



#### **ARTICLE VII: INCORPORATORS**

The corporation is being formed, and these Articles are being subscribed to by Richard Barton Ray.

#### **ARTICLE VIII: REGISTERED AGENT DESIGNATION**

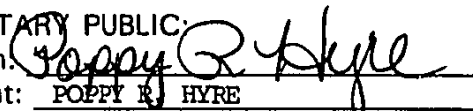
The undersigned, Richard Barton Ray, is familiar with and accepts the duties and responsibilities as registered agent for B.H. COURTNEY, INC.

WHEREFORE, the undersigned, as the subscribing incorporator and designated registered agent, hereby subscribes to these Articles and accepts the designation as registered agent, on the 29th day of September, 1997.

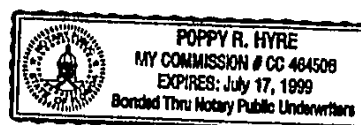
  
\_\_\_\_\_  
RICHARD BARTON RAY, President  
  
\_\_\_\_\_  
RICHARD BARTON RAY, Registered Agent

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 29th day of September, 1997, by RICHARD BARTON RAY, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

NOTARY PUBLIC:  
sign:   
print: POPPY R. HYRE  
State of Florida at Large  
(Seal)  
My Commission Expires:

BHC.ART



FILED  
97 SEP 29 PM 12:03  
TALLAHASSEE, FLORIDA