

P97000085413



Lorraine McVey

6195 Grandeur Street
Englewood, Florida 34224

Telephone 941-475-8654
Fax 941-475-1082

September 19, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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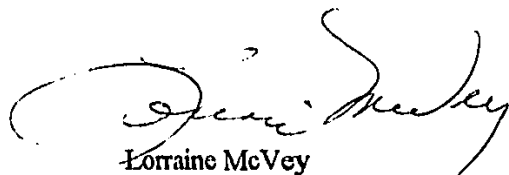
Re: ~~Billco Corp.~~

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Very truly yours,


Lorraine McVey

Billco Corp.
6195 Grandeur Street
Englewood, FL 34224
941-475-8654

2544.
W97-21898

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -2 PM 3:38

10/2/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -2 PM 3:38

September 24, 1997

BILCO CORP.
ATTN: LORRAINE MCVEY
6195 GRANDEUR STREET
ENGLEWOOD, FL 34224

SUBJECT: BILCO CORP
Ref. Number: W97000021898

We have received your document for BILCO CORP. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 797A00047242

ARTICLES OF INCORPORATION

J. BILLO of ~~Billo~~ Corp
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

J. Billo ~~Billo~~ Corp

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>6195 GRANDEUR ST</u>		
CITY	FLORIDA	ZIP
<u>ENGLEWOOD</u>		<u>34224</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>LORRAINE McVEY</u>	
ADDRESS	<u>6195 GRANDEUR ST</u>	
CITY	FLORIDA	ZIP
<u>ENGLEWOOD</u>		<u>34224</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

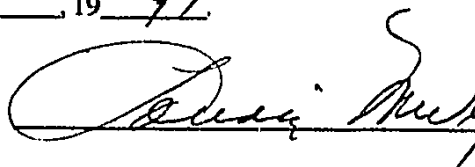
NAME	<u>LORRAINE McVEY</u>		
ADDRESS	<u>6195 GRANDEUR ST</u>		
CITY	STATE	ZIP	
<u>ENGLEWOOD</u>	<u>FL</u>	<u>34224</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>LORRAINE McVEY</u>		
ADDRESS	<u>6195 GRANDEUR ST</u>		
CITY	STATE	ZIP	
<u>ENGLEWOOD</u>	<u>FL</u>	<u>34224</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 19th day of SEPTEMBER, 19 97.

 (Signature)

_____ (Signature)

_____ (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

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J. Billo ~~Bitter~~ Corp.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at

6195 GRANDEUR ST

ENGLEWOOD, FL 34224

has named

LORRAINE McVey

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Lorraine McVey
(Signature)

9/19/97
(Date)