

P97-0000 87175

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

SUBJECT: B. V., INC.

FILED
97 OCT -8 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: Bernice L. Vincent
33546 Chancey Rd.
Zephyrhills, Florida 33543

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-09/29/97-01120--010
***122.50 ***122.50

~~W97-22321~~
2544



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1997

BERNICE L VINCENT
33546 CHANCEY ROAD
ZEPHYRHILLS, FL 33543

SUBJECT: B.V., INC.
Ref. Number: W97000022321

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for B.V., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 697A00048125

ARTICLES OF INCORPORATION

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME

The name of the corporation is:

~~B. V., INC.~~ B. L. Vincent,

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES 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 one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME ~~B. V., INC.~~ B. L. VINCENT, INC.

ADDRESS 33546 Chancey Rd.

CITY Zephyrhills, Florida 33543

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Bernice L. Vincent

ADDRESS 33546 Chancey Rd.

CITY Zephyrhills, Florida 33543

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) 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 Bernice L. Vincent

ADDRESS 33546 Chancey Rd.

CITY Zephyrhills STATE Florida ZIP 33543

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

ARTICLE VII - INCORPORATIONS

The name(s) and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Bernice L. Vincent

ADDRESS 33546 Chancey Rd.

CITY Zephyrhills STATE Florida ZIP 33543

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of Sept., 19 97

Bernice J. Vichat (Seal)
____ (Seal)
____ (Seal)

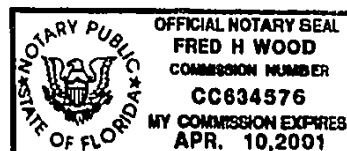
STATE OF FLORIDA
COUNTY OF Pasco

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21 day of Sept., 19 97.

Fred H. Wood (Notary Seal)
(Notary Public, State of Florida at Large)

FRED H. WOOD
My Commission expires Apr. 10, 2001



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

~~B. V., INC.~~ B. L. Vincent, Inc.
(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 33546 Chancey Rd.
Zephyrhills, Florida 33543
has named Bernice L. Vincent

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

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Bernice L. Vincent
(registered agent)