

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P98000014123**

B.N.W.U.S.A., Inc.

400002428744--9  
-02/12/98--01050--005  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

**FILED**  
98 FEB 12 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
98 FEB 12 AM 11:13  
DIVISION OF CORPORATION

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: 82

2/12/98 10:37

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

*98-2-12-98*

**ARTICLES OF INCORPORATION**  
**OF**  
**B.N.W.U.S.A., INC.**

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TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is B.N.W.U.S.A., Inc.

**ARTICLE II - DURATION**

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

**ARTICLE III - PURPOSE**

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and office of this corporation is as follows:

Colin W. Bennett  
427 Papaya Street  
P. O. Box 846  
Goodland, Florida 34140

The initial street address of the principal office of the corporation in the State of Florida will be 427 Papaya Street, Goodland, Florida 34140.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation are:

Harry Rodzoniak  
205 Greenbriar Road  
Ancaster, Ontario, Canada L9G 4V3

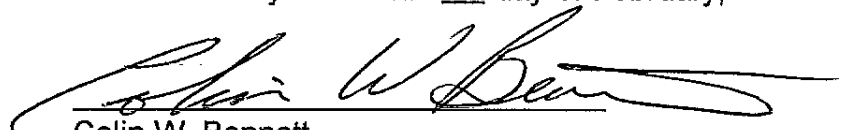
Jeffrey Anthony Wood  
3057 First Street  
Burlington, Ontario, Canada

**ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

Colin W. Bennett  
427 Papaya Street  
P. O. Box 846  
Goodland, Florida 34140

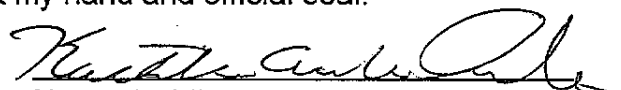
IN WITNESS WHEREOF, I have subscribed my name this 11 day of February, 1998.

  
Colin W. Bennett

STATE OF FLORIDA  
COUNTY OF COLLIER

On this 11 day of February, 1998, before me, a Notary Public, the undersigned officer, personally appeared Colin W. Bennett, to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

  
Notary Public  
My Commission Expires:



## APPOINTMENT OF RESIDENT AGENT

### STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

B.N.W.U.S.A., Inc., a corporation under the laws of the State of Florida, with its principal office at 427 Papaya Street, P. O. Box 846, Goodland, Florida 34140, has named Colin W. Bennett, as its resident agent to accept service of process within this State.

#### OFFICERS

PRESIDENT	Jeffrey Anthony Wood
VICE-PRESIDENT	Colin W. Bennett
SECRETARY	Harry Rodzoniak
TREASURER	Harry Rodzoniak

#### DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey Anthony Wood	3057 First Street Burlington, Ontario, Canada
Harry Rodzoniak	205 Greenbriar Road Ancaster, Ontario, Canada L9G 4V3

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DATED: February 11, 1998

#### ACCEPTANCE

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
Colin W. Bennett