

JOSEPH L. BOLES, JR.

Attorney at Law

120 Charlotte Street
St. Augustine, Florida 32084

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P98000018107

February 20 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32031

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-02/16/98--01077--006
*****70.00 *****70.00

RE: Bachman Enterprises, Inc.

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida corporation. Additionally, please find enclosed a check in the amount of \$70.00 representing payment of same.

Please file the enclosed Articles of Incorporation and return a copy to our office in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kristi Robertson
Assistant to Mr. Boles

/kwr
enclosures
97s:proto2.wks

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 25 AM 9:54

W98-3417
BT
2/25



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 16, 1998

KRISTI ROBERTSON
JOSEPH L. BOLES, JR., ESQ.
120 CHARLOTTE STREET
ST. AUGUSTINE, FL 32084

SUBJECT: BACHMAN ENTERPRISES, INC.
Ref. Number: W98000003417

We have received your document for BACHMAN ENTERPRISES, INC. and your check(s) totaling \$70.00. 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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 098A00008803

RECEIVED

FEB 19 1998

Joseph L. Boles, Jr. Esq.

**ARTICLES OF INCORPORATION
OF
JAMES BACHMAN ENTERPRISES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 25 AM 9:54

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation is JAMES BACHMAN ENTERPRISES, INC.

ARTICLE II

The principal place of business and mailing address of this corporation is 32 Masters Drive, St. Augustine, Florida 32095.

ARTICLE III

The initial number of shares which this corporation is authorized to have outstanding at any time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The initial registered office of this corporation shall be 120 Charlotte Street, St. Augustine, FL 32084, and the initial registered agent of the corporation at such shall be JOSEPH L. BOLES, JR., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V

The corporation is to exist perpetually. The corporation shall be able to engage in any and all businesses that are in accordance with any and all State and/or Federal laws

ARTICLE VI

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

JAMES K. BACHMAN

**32 MASTERS DRIVE
ST. AUGUSTINE, FL 32095**

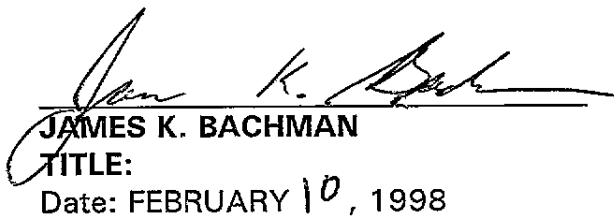
The undersigned has executed these Articles of Incorporation this 10 day of FEBRUARY, 1998.


JAMES K. BACHMAN
TITLE:

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

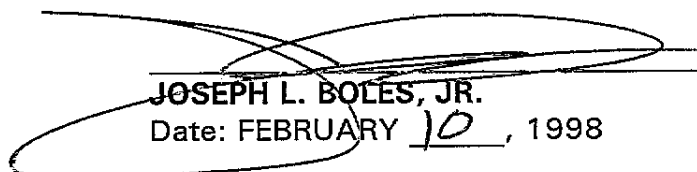
Pursuant to the provisions of Section 607.05-1, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is
JAMES BACHMAN ENTERPRISES, INC.
2. The name and address of the registered agent and office is:
JOSEPH L. BOLES, JR.
120 Charlotte Street
St. Augustine, FL 32084


JAMES K. BACHMAN
TITLE:
Date: FEBRUARY 10, 1998

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for JAMES BACHMAN ENTERPRISES, INC. at the place designated in the Articles of Incorporation, **JOSEPH L. BOLES, JR.** agrees to comply with the provisions of Section 48.091, relative to keeping open such office.


JOSEPH L. BOLES, JR.
Date: FEBRUARY 10, 1998

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