

Department of State Division of Corporations 409 E Gaines Street Tallahassee, FL 32399

800002445338--5 -03/03/98--01048--013 \*\*\*\*\*78,75 \*\*\*\*\*\*78.75

SUBJECT: BADGCO, INC

Proposed Corporate name with suffix

Enclosed is an original and one copy of the articles of incorporation and a check for \$ 78.75

Please process as soon as possible and return to me.

Thank you!

PEG F ELMER, E.A. 5974-111TH PLACE N PINELLAS PARK, FL 33782 PHONE 813-544-2211 FAX 813-545-0014

FILED

98 MAR -3 PH 1:52

SECRETATE STATE
TALLAHASSEE, FLORIDA

6212



#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Acts, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be: BADGCO, INC

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2001 - 59th Circle South
St Petersburg, FL 33712

#### **ARTICLE III - SHARES**

The number of shares of stock this corporation is authorized to have outstanding at any one time is: 1,000 (one thousand)

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George A. Fischell 2001 - 59th Circle South St Petersburg, FL 33712

ARTICLE V - OFFICERS AND DIRECTORS

The following are the initial officers and directors of the corporation:

David M. Slawson, President, Director 7886 - 63rd Way N Pinellas Park, FL 33781

George A. Fischell, Secretary/Treasurer, Director 2001 - 59th Circle South St Petersburg, FL 33712

C. Allen Ambrose, Vice-President, Director 5020 - 38th Avenue North St Petersburg, FL 33710

Judy A. White, Vice-President, Director 920 River Hill Road Conestoga, PA 17516

### ARTICLE VI - INCORPORATOR

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

George A. Fischell, Secretary/Treasurer 2001-59th Circle South St Petersburg, FL 33712

The undersigned incorporator has executed these Article of Incorporation this 2 2 day of March, 1998.

Signature of Incorporator

# CERTIFICATE OF DESIGNATION AS REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **BADGCO**, **INC**
- 2. The name and address of the registered agent and office is:

George A. Fischell 2001 - 59th Avenue South St Petersburg, FL 33712

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.

Signature

Date