# 12000038938

| Reques 334 W. HOR:         |                                   | 98 APR 29<br>SECRETARY O<br>TALLAHASSEE | FSTATE  |
|----------------------------|-----------------------------------|---|---|
| TALLAHASSEE City/State/Zip | FLA.3311 65-1943<br>Phone #       | Office Use                              | Only  |
| CORPORATION NAI            | ME(S) & DOCUMENT NUM              | TBER(S), (if known):                    |   |
| 1. BDFT (Corporation       | INVOSMENT<br>on Name) (D          | ocument #)                              | ·   |
| 2. (Corporation            | on Name) (D                       | ocument #)                              |   |
| 3. (Corporation            | , ,                               | 000002                                  | 25057902<br>9/9801088018<br><del>*78.75 ***</del> **78.75 |
| 4. (Corporation            | on Name) (D                       | ocument #)                              |   |
|                            | rick up timePhotocopy             | Certified Copy Certificate of Sta       | atus  |
| NEW FILINGS                | AMENDMENTS                        | ing a charic                            |   |
| Profit                     | Amendment                         | And the second state of                 |   |
| NonProfit                  | Resignation of R.A., Officer/Dire | ector                                   | RECE 98 APR 29 DIVISION OF                                |
| Limited Liability          | Change of Registered Agent        |   | RECE<br>98 APR 29   |
| Domestication              | Dissolution/Withdrawal            |   | 9 % H   |
| Other                      | Merger                            |   | 景圣 新  |
| OTHER FILINGS              | REGISTRATION/                     |   | PH 3: 19 CORPORATION                                      |
| Annual Report              | QUALIFICATION                     |   | <del>2</del>  |
| Fictitious Name            | Foreign                           | - <b>n</b>                              | 800   |
| Name Reservation           | Limited Partnership               | P. Hall                                 | <b>//</b> ·   |
| -                          | Reinstatement                     | P. Hall APR                             |   |
| <u> </u>                   | Trademark                         | (5)                                     |   |
|                            | Other                             |   |   |

Examiner's Initials

# ARTICLES OF INCORPORATION OF BDFT INVESTMENTS, INC.

FILED 98 APR 29 PM 3: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

#### ARTICLE I

#### Name

The name of this Corporation shall be BDFT INVESTMENTS, INC.

#### ARTICLE II

#### <u>Purpose</u>

This Corporation shall be organized for any business or purpose which is lawful under the laws of the State of Florida.

#### ARTICLE III

#### Agent

The registered agent of this Corporation shall be Doyle W. Kemp. The address of the registered agent shall be 1269 Sedgefield Road, Tallahassee, Florida 32311.

#### ARTICLE IV

#### Existence

This Corporation shall have perpetual existence.

## ARTICLE V

#### Address

The initial street address of the principal office of this Corporation shall be 1269 Sedgefield Road, Tallahassee, Florida 32311.

#### ARTICLE VI

## Capital Stock

The authorized capital stock of this Corporation shall consist of 100 shares of common stock.

#### ARTICLE VII

# Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall have the preemptive right to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

#### ARTICLE VIII

#### Directors

This Corporation shall have no less than one director (1) nor more than four (4). The number on the Board shall be set from time to time by the Board of Directors of the Corporation, or by the stockholders at an annual or special meeting thereof. The names and addresses of the members of the initial Board of Directors are as follows:

| <u>Name</u>       | <u>Address</u>   |  |
|-------------------|--|--|
| William L. Camper | 334 West Horseshoe Road<br>Tallahassee, Florida 32311                    |  |
| Doyle W. Kemp     | 1269 Sedgefield Road<br>Tallahassee, Florida 32311                       |  |
| Fred Dunphy       | 600 Victory Garden Drive<br>Apartment I-71<br>Tallahassee, Florida 32301 |  |
| Thomas Crews      | 2433 Beautyberry Court<br>Tallahassee, Florida 32308                     |  |
|                   | ARTICLE IX   |  |

#### Incorporator

The name and address of the Incorporator is: William L. Camper.

#### ARTICLE X

#### <u>Officers</u>

The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen

in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names and addresses of the initial officers are as follows:

Name and Address Office William L. Camper President 334 West Horseshoe Road Tallahassee, Florida 32311 Vice President Fred Dunphy 600 Victory Garden Drive Apartment I-71 Tallahassee, Florida 32301 Thomas Crews Secretary 2433 Beautyberry Court Tallahassee, Florida 32308 Doyle W. Kemp Treasurer 1269 Sedgefield Road Tallahassee, Florida 32311

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this \_\_\_\_\_\_ day of April, 1998, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.

WILLIAM L. CAMPER, Gricorporator

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared WILLIAM L. CAMPER, and being first duly sworn and upon his oath, stated that he signed the above Articles of Incorporation for the conditions and purposes therein expressed this 29th day of April, 1998. STATE OF FLORIDA (SEAL) BRENDA J. HENRY MY COMMISSION # CC41184 se or atmappedame of Notary BONDED THRU TROY FAIN INSURANCE, INC. Public or Personally known to me Type of identification produced

G:\users\jodi\bhw\bdft.art

# CERTIFICATE OF DESIGNATION 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: BDFT INVESTMEN | ITS, INC.  |
|---|--|
| 2. The name and address of the registered agent a | and office is:   |
| Doyle W. Kemp                                     | 7,0 9  |
| (NAME)  | EC 8   |
| 1269 Sedgefield Road                              | LANGE TO THE REPORT TO THE THE REPORT TO THE |
| (P.O. BOX NOT ACCEPTABLE)                         | 29<br>NRY (<br>SSEI  |
| Tallahassee, Florida 32311                        |  |
| (CITY/STATE/ZIP)                                  | STATE<br>FLORIDA   |
| SIGNATURE TITLE Incorporator DATE DATE 39 189     | 8  |
| DATE  | Z  |

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\_

REGISTERED AGENT FILING FEE: \$35

G:\users\jodi\bhw\bdft.dcs