

October 22, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

B.P. Sales & Marketing Consultants, Inc.

To whom it may Concern:

Enclosed are an original and one copy of Articles of Incorporation for the abovenamed corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

| Filing Fee | \$35.00 |
|----------------------|---------|
| Certified Copy | \$52.50 |
| Registered Agent Fee | \$35.00 |

700002672427--1 -10/26/98--01086--016 ****122.50 *****78.75

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

Sincerely

Carl E. Patrick

CEP/cgm Enclosures

cc:

Client

98 OCT 26 PM 12: 26

TA-10/24/98

ARTICLES OF INCORPORATION

OF

B.P. SALES & MARKETING CONSULTANTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND INITIAL PLACE OF BUSINESS

The name of the Corporation shall be:

B.P. SALES & MARKETING CONSULTANTS, INC.

The initial, principal place of business of this corporation shall be:

2975 Bee Ridge Road, Suite C Sarasota, Florida 34239 98 OCT 26 PM I2: 26
SECREPANT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of the Corporation shall be: Carl E. Patrick, Esquire, 2828 Proctor Road, Sarasota, FL 34231.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

CARL E. PATRICK, ESQUIRE Registered Agent

ARTICLE V - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This Corporation shall have one director initially. The name and street address of the initial members of the Board of Directors are:

ROBERT D. PLUMMER 2975 Bee Ridge Road, Suite C Sarasota, Florida 34239

ARTICLE VII - INCORPORATOR

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

Robert D. Plummer 2975 Bee Ridge Road, Suite C Sarasota, FL 34239

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on this 2 day of 1998.

ROBERT D. PLUMMER

STATE OF FLORIDA COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged before me this day of the things, 1998.

CATHERINE GIBBS MAYER
COMMISSION & CC 499683
EXPIRES OCT 05, 1999
EXPIRES OCT 07, 1999
ATLANTIC BONDENG CO., INC.

Notary Public

Printed Name

My Commission Expires: