

PP98000093029

November 1, 1998

Department of State  
Corporate Records Division  
P. O. 6327  
Tallahassee, FL 32314

500002677525--9  
--11/02/98--01040--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for BNL Enterprises, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

*Edward S. Hirst*

Edward S. Hirst  
BNL Enterprises, Inc.  
2279 Willow Brook Drive  
Clearwater, FL 33764

FILED  
98 NOV -2 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*EA*

**ARTICLES OF INCORPORATION**  
**OF**

FILED  
98 NOV -2 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: BNL Enterprises, Inc.

The principal place of business of this corporation shall be:

~~2601 Gulf Boulevard~~ 2279 Willow Brook Dr  
~~Indian Rocks Beach, FL 33785~~ CLEARWATER, FL 33764

**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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par 1.00.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, are:

Edward S. Hirst  
2279 Willow Brook Drive  
Clearwater, FL 33764

Young S. Hirst  
2279 Willow Brook Drive  
Clearwater, FL 33764

**ARTICLE VI INCORPORATOR(S)**

The names and street address of the incorporators to these articles of incorporation are:

Edward S. Hirst  
2279 Willow Brook Drive  
Clearwater, FL 33764

Young S. Hirst  
2279 Willow Brook Drive  
Clearwater, FL 33764

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 31 day of October, 1998.

Signature of Incorporators

Edward S Hirst

Young S Hirst

STATE OF FLORIDA  
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 31 day of Oct, 1998 by Edward S. Hirst and Young S. Hirst of BNL Enterprises, Inc.

Notary Public

Produced Driver's License as  
Identification

Numbers Personally Known  
Personally Known

Ronald J Hamilton

My Commission Expires \_\_\_\_\_

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00



Ronald J. Hamilton  
MY COMMISSION # CC659069 EXPIRES  
September 26, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: BNL Enterprises, Inc.
2. The name and address of the registered agent and office is:

Edward S. Hirst  
2279 Willow Brook Drive  
Clearwater, FL 33764

SIGNATURE Edward S. Hirst  
(Corporate Officer)

TITLE President

DATE 10/31/98

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Edward S. Hirst

DATE 10/31/98

REGISTERED AGENT FILING FEE: \$35.00

FILED  
98 NOV -2 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA