

#### ACCOUNT FILING COVER SHEET

International Research Bureau, Inc. 1331 E. Lafayette St., Suite B Tallahassee, FL 32301 1-800-447-2112 1-800-814-7714 Fax http://www.irb-online.com

| ACCOUNT NUMBER:                                 | FCA00000009   | ,  |
|---|---|----|
| REFERENCE: (Sub Account)                        | 54641-7083  | ŕ  |
| DATE:   | D-18-98   | •  |
| REQUESTOR NAME:                                 | INTERNATIONAL RESEARCH BUREAU, INC.                             |    |
| P980  | 000106412 = E   |    |
| ADDRESS:  | POST OFFICE BOX 14189   | •  |
| ,   | TALLAHASSEE, FL 32317   |    |
| •••   |   |    |
| TELEPHONE:                                      | (850) (942 - 2500 ) ext (217 )<br>5000027179451                 |    |
| CORPORATION NAME:                               | BEPINC  | =  |
| DOCUMENT NUMBER: (if applicable)                |   |    |
| AUTHORIZATION:                                  | David W. Lowery, CFO  | ,  |
| CERTIFIED COPY CERTIFICATE OF S PLAIN STAMPED O | of Articles of CORPORATE +11.  (1-9) Incorporation STATUS (1-9) | ng |
| ☐ Call When Ready                               | □ Call if Problem Pick Up 400                                   |    |
| Walk In   | □ Will Wait   |    |
| □ Mail Out                                      | □ After 4:30  |    |

Revision Date: 7/6/98 DocName:u:\msoffice\forms\corpacet.doc

# Pitkin & Ponds

Attorneys at Law

JERALD R. PITKIN GARY N. PONDS

4947 TAMIAMI TRAIL NORTH, SUITE 202 NAPLES, FLORIDA 34103 941/649-8774 FAX 941/649-8967

December 17, 1998

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: B & P, Inc.

Dear Sir or Madam:

Enclosed please find the following items relating to the above-referenced corporation:

- 1. Original and copy of the Articles of Incorporation;
- 2. check in the amount of \$87.50 for filing fee, fee for designation of registered agent, and a certified copy of the articles.

THE EXACT NAME OF THE CORPORATION IS: B & P, Inc.

There are 100 shares of common stock having a \$1.00 par value per share.

Thank you for your cooperation in this regard.

Sincerely yours,

PITKIN & PONDS

Jerald K. Pitkin, Esq (for the firm)

JRP/alj

cc: Dennis Bamberg Enclosures: (as stated)

## 98 DEC 21 PM 2 SECRETARY OF ST

#### ARTICLES OF INCORPORATION

OF

B & P, 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

The name of the corporation shall be:

B & P, INC.

The principal place of business and mailing address of this corporation shall be:

3050 Tamiami Trail North Naples, Florida 34103

### ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in 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 one time is 100 shares of common stock at \$1.00 par value.

#### ARTICLE IV REGISTERED AGENT

Initial registered office of the corporation shall be:

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#### 4947 Tamiami Trail North, Suite 202 Naples, Florida 34103

and the name of the initial registered agent shall be:

Jerald R. Pitkin, Esq.

#### ARTICLE V EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his prorata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

### ARTICLE VII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

### ARTICLE VIII ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

### ARTICLE IX OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors initially. The names and street addresses of the initial director(s) and officer(s), who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Dennis E. Bamberg 613 Beachwalk Cr. J-201 Naples, Florida 34108 President/Secretary/Director

Stanley Pavey 2231 Kings Lake Blvd. Naples, FL 34112

Vice President/Treasurer/ Director

### ARTICLE X INCORPORATOR

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

Dennis E. Bamberg 613 Beachwalk Cr. J-201 Naples, Florida 34108

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this \( \) day of December, 1998.

Dennis E. Bamberg

Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 15 day of December, by Dennis E. Bamberg, who is ( ) personally known to me or who () produced to Unix Divas lines identification.

Signature, Notary Public

Printed Name of Notary

My Commission Expires: May 187200

## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR

B & P, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 607.0505, FLORIDA STATUTES.

Jerald R. Pitkin, Esq.

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