

P99000005512



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 100916 139997A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 15, 1999

ORDER TIME : 11:02 AM

ORDER NO. : 100916-005

CUSTOMER NO: 139997A

CUSTOMER: William H. Hallman, Iii, Esq
WILLIAM H. HALLMAN, III, ESQ
WILLIAM H. HALLMAN, III, ESQ
503 E. Jefferson Street

Brooksville, FL 34601

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*****78.75 *****78.75

DOMESTIC FILING

NAME: B EXTRA ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder
EXAMINER'S INITIALS:

2555
W99-1239

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 15 AM 10:45

RECEIVED
99 JAN 15 PM 12:08
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 15 AM 10:45

January 15, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: B EXTRA ENTERPRISES, INC.
Ref. Number: W99000001239

RESUBMIT

Please give original
submission date as file date.

We have received your document for B EXTRA ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 599A00002278

RECEIVED
99 JAN 19 PM 2:28
DIVISION OF CORPORATION

Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 15 AM 10:45

of

B Extra Enterprises, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

B Extra Enterprises, Inc.

ARTICLE II DURATION

This corporation shall exist perpetually commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV PRINCIPLE OFFICE

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

2333 Endsley Road
Brooksville, FL 34609

ARTICLE V
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares authorized
\$5.00 par value per share

ARTICLE VI
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charles Balogh
2333 Endsley Road
Brooksville, FL 34609

ARTICLE VII
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles Balogh
2333 Endsley Road
Brooksville, FL 34609

ARTICLE VIII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 14th day of January, 1999.

Charles P. Balogh
Charles Balogh

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 15 AM 10:45

Designation and Acceptance of
Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida.

1. The name of the corporation is:

B Extra Enterprises, Inc.

2. The name of the registered agent is:

Charles Balogh

3. The address of the registered agent/registered office is:

2333 Endsley Road
Brooksville, FL 34609

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Dated: January 14, 1999

Charles P. Balogh
Charles Balogh