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HOLD



UCC FILING & SEARCH SERVICES, INC.  
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OFFICE USE ONLY (Document #)

725648

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

CPI Florida Inc

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

**RUSH**

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

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99 MAR 15 PM 4:17  
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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

99 MAR 15 PM 1:51  
DIVISION OF CORPORATION

RECEIVED

T. SMITH MAR 16 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 15, 1999

UCC FILING & SEARCH SERVICES, INC.  
526 E PARK AVE  
TALLAHASSEE, FL 32301

SUBJECT: CPI FLORIDA INC.  
Ref. Number: W99000006232

OK NEW NAME

BHE

We have received your document for ~~CPI~~ FLORIDA INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 899A00012358

PLEASE BACK DATE

ARTICLES OF INCORPORATION  
OF  
BHE FLORIDA, 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** The name of the corporation is BHE FLORIDA, INC.

**ARTICLE II** The principal place of business and mailing address of this corporation shall be  
6414 Forrester Drive, Bradenton, Florida 34202

**ARTICLE III** The number of shares of stock that this corporation is authorized to have out- standing at any one time is:  
200 shares without par value

**ARTICLE IV** The name and address of the initial registered agent is:  
Everett P. Strong  
6414 Forrester Drive, Bradenton, Florida 34202

**ARTICLE V** The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):  
Everett P. Strong  
6414 Forrester Drive, Bradenton, Florida 34202

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on

3/11/99

Everett P. Strong  
Everett P. Strong

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

The name of the corporation is: BHE FLORIDA, INC.

The name and address of the registered agent and office is:

Everett P. Strong  
6414 Forrester Drive, Bradenton, Florida 34202

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.

*Everett P. Strong*

\_\_\_\_\_  
Everett P. Strong  
6414 Forrester Drive, Bradenton, Florida 34202

3/11/99

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