

P99000035941

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
3-18-99

200002795612--5

-03/05/99--01039--015

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

SUBJECT: BXI North Central Florida, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Paul Brachhold
Name (Printed or typed)

3215 NW 13th St.
Address

Gainesville, FL 32609
City, State & Zip

(352) 378 01912
Daytime Telephone number

99 MAR 22 PM 2:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GAVE
AUTHORIZATION BY PHONE TO
CORRECT eff. date
DATE 3-10-99
DOC. EXAM CB

(352) 373-4883 or 378-7455

NOTE: Please provide the original and one copy of the articles.

CB
3-22-99
1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 10, 1999

BXI NORTH CENTRAL FLORIDA, INC.
3215 N.W. 13TH ST.
GAINESVILLE, FL 32609

W99000005730

We have received your document for BXI NORTH CENTRAL FLORIDA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

I called the number stated on your Transmittal Letter but I was unable to reach anyone.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 599A00011237

EFFECTIVE DATE

3-18-99

ARTICLES OF INCORPORATION

OF

BXI North Central Florida, Inc.

FILED
99 MAR 22 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLES I. NAME

The name of the corporation Shall be:

BXI North Central Florida, Inc.

The principal place of business of this corporation shall be

3215 NW 13th St.
Gainesville, FL 32609

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 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 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3215 NW 13th St. Gainesville, FL 32609 and the name of the initial registered agent of the corporation at that address is Paul Brachhold

ARTICLE V. BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three Directors initially. The number of Directors may be increased or decreased from time to time, by the Bylaws.

The name and address of the person who are to serve as Directors until their successor or successors are elected and have qualified are:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|---------------------------------------|
| Paul Brachhold | 1207 NE 6th St, Gainesville, FL 32601 |
| Jean Brachhold | 1207 NE 6th St, Gainesville, FL 32601 |

ARTICLE VI. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VII. TERM OR EXISTENCE

The corporation is to exist perpetually.

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof at the price at which it is offered to others.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are;

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|---------------------------------------|
| Paul Brachhold | 1207 NE 6th St, Gainesville, FL 32601 |
| Jean Brachhold | 1207 NE 6th St. Gainesville, FL 32601 |

ARTICLE XI. INCORPORATOR

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

Paul Brachhold 1207 NE 6th St.
Gainesville, FL 32601

ARTICLE XII. AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present, after notice in writing of the exact wording of the proposed amendment at two regularly scheduled meetings.

ARTICLE XIII. DISSOLUTION

In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.

ARTICLE XIV. EFFECTIVE DATE

The effective date for the start of this corporation will be
March, 18. 1999.

IN WITNESS WHEREOF, I, the undersigned subscribing
incorporator, has hereunto set my/hand and seal this 5
Feb, 1999 for the purpose of forming this corporation.

Paul B. [Signature]

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

Paul B. [Signature]

STATE OF FLORIDA

COUNTY OF ALACHUA

BEFORE ME, a Notary public duly authorized in the state and
county above named to take acknowledgments, personally appeared
to me well known to be the person described
as a subscriber in and who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed and
subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state
named above this 5th day of February, 1999.

My commission expires:

Cynthia Holt

personally
known



Cynthia M. Holt
Commission # CC 787321
Expires NOV. 1, 2002
BONDING THRU
ATLANTIC BONDING CO., INC.

FILED
99 MAR 22 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA