

B.M.P. & ASSOCIATES

4051 Madison St, Suite 4
New Port Richey FL 34652
Phone: (727) 843-8680
Fax: (727) 859-9412

P99000025980

March 5, 1999

FILED
99 MAR 15 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Division of Corporations
PO Box 6327
Tallahassee FL 32314

100002797781--7
-03/08/99--01107--009
*****70.00 *****70.00

Re: **B.M.P. & Associates, Inc.**

To Whom It May Concern:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of B.M.P. & Associates, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



John R. Polowniak
4051 Madison St, Suite 4
New Port Richey FL 34652

JRP:ab
Enclosures 3

~~W 99-6090~~
~~625~~
~~Jan 15~~

F. CHESSEY MAR 12 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 12, 1999

JOHN POLOWNIAK
4051 MADISON ST STE 4
NEW PORT RICHEY, FL 34652

SUBJECT: B.M.P. ASSOCIATES, INC.
Ref. Number: W99000006090

FILED
99 MAR 15 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for B.M.P. ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 699A00011981

**ARTICLES OF INCORPORATION
OF
B.M.P. & ASSOCIATES, INC.**

FILED
99 MAR 15 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FL 32300

We, the undersigned, hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, right, privileges, immunities and liabilities of the corporations for profit.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be:

B.M.P. & Associates, Inc.

The principal place of business and mailing address of the corporation is:

4051 Madison Street, Suite 4
New Port Richey, Florida 34652

ARTICLE II - PERIOD OF DURATION

The period of duration of this corporation is perpetual, commencing on the date of execution and acknowledgement of these articles or the earliest date allowable by the Division of Corporations, unless dissolved according to law.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue 7,000 shares of \$1.00 par value common stock. Stock shall be issued under the terms, provisions, and conditions of Section 1244 of the Internal Revenue Code.

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

John R. Polowniak, President
4051 Madison Street, Suite 4
New Port Richey, Florida 34652

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two directors, initially, and the number of directors may be increased or decreased by amendment of the bylaws of the corporation but shall in no case be less than one.

The name and street address of the members of the initial board of directors is as follows:

John R. Polowniak, President
Bridget M. Polowniak, Vice President
4051 Madison Street, Suite 4
New Port Richey, Florida 34652

ARTICLE VII - INCORPORATORS

The names and address of the initial subscribers signing these articles are as follows:

John R. Polowniak
Bridget M. Polowniak
4051 Madison Street, Suite 4
New Port Richey, FL 34652

ARTICLE VIII - BYLAWS

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

A special meeting of the shareholders shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the bylaws.

ARTICLE IX - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these articles of incorporation shall be issued under the terms, provisions, and conditions of Section 1244 of the Internal Revenue Code.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

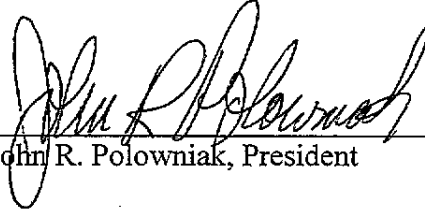
John R. Polowniak 100 shares
Bridget M. Polowniak 100 shares

FILED
99 MAR 15 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

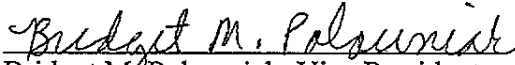
ARTICLE XI - AMENDMENT

This corporation reserves the right to amend, addend, or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

In witness whereof, the undersigned Incorporators have executed these Articles of Incorporation, this 1ST day of MARCH 1999.



John R. Polowniak, President

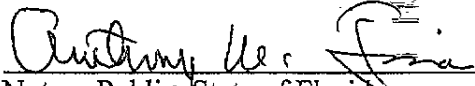


Bridget M. Polowniak, Vice President

State of Florida
County of Pasco

Before me personally appeared JOHN R. POLOWNIAK
BRIDGET M. POLOWNIAK to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

Witness my hand and official seal, this 3 day of MARCH, 1999.



Notary Public, State of Florida
ANTHONY M. FARINA
Notary Public, State of Florida
My comm. exp. Dec. 21, 2002
Comm. No. CC798676

Print, type or stamp name of Notary Public

Personally known X or type of identification produced _____