

P99000028199

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000007330 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 MAR 26 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

bp stone engineering, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

113/29/99

H99000007330

ARTICLES OF INCORPORATION

OF

BP STONE ENGINEERING, INC.

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is BP Stone Engineering, Inc., and its address is 3737 Winkler Ext., #1125, Ft. Myers, Florida 33916.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

Howell Goodlee
KITAIT, MOORE & COMPANY
CERTIFIED PUBLIC ACCOUNTANTS, P.A.
6336 S.W. 41 COURT
DAVE, FLORIDA 33314

954-581-0801

H99000007330

FILED
99 MAR 26 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000007330

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3737 Winkler Ext., #1125, Ft. Myers, Florida 33916, and the name of its initial registered agent at such address is William Edward Purdy.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

William Edward Purdy
3737 Winkler Ext., #1125
Ft. Myers, Florida 33916

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

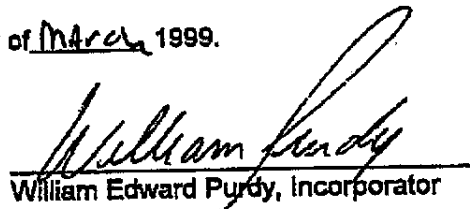
William Edward Purdy
3737 Winkler Ext., #1125
Ft. Myers, Florida 33916

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 22 day of March 1999.


William Edward Purdy, Incorporator

H99000007330

H99000007330

ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

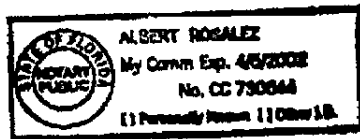
Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

William Purdy
 William Edward Purdy,
 Registered Agent

STATE OF FLORIDA
 COUNTY OF LEE

Before me this day personally appeared William Edward Purdy who, being duly sworn, executed the foregoing instrument, and acknowledged the same to be his free act and deed.

WITNESS my hand and official seal, this 22 day of March, 1999.



Albert Rosalez
 NOTARY PUBLIC

FILED
 99 MAR 26 AM 8:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H99000007330