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Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

600002901946-4

-06/11/99--01052--020

*****87.50 *****87.50

Design Services Florida, Inc
BL Companies Florida, Inc.

FILED

99 JUN 11 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ Amendment

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☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

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☐ Change of R.A.

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THANK YOU ! Mandi Kent



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 1999

C T CORPORATION SYSTEM
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301

SUBJECT: BL COMPANIES FLORIDA, INC.
Ref. Number: W99000013733

BL Companies Design Services Florida, Inc.

We have received your document for ~~BL COMPANIES FLORIDA, INC.~~ and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(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 existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 999A00031703

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6/11/99.

7000 JEFFERSON ST
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

99 JUN 18 PM 3:23

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**ARTICLES OF INCORPORATION
OF
BL COMPANIES DESIGN SERVICES FLORIDA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation (the "Corporation"):

**ARTICLE I
Name**

The name of the Corporation is BL Companies Design Services Florida, Inc.

**ARTICLE II
Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is 355 Research Parkway, Meriden, Connecticut 06450.

**ARTICLE III
Shares**

The Corporation shall have authority to issue 10,000 common shares with a par value of \$.01 per share.

**ARTICLE IV
Initial Registered Agent and Office**

The street address of its initial registered office is 1200 S. Pine Island Road, Plantation, Florida 33324, and the name of its initial registered agent at that address is CT Corporation System.

**ARTICLE V
Incorporator**

The name and address of the incorporator is Richard F. Orr:

<u>Name</u>	<u>Address</u>
Richard F. Orr	355 Research Parkway Meriden, Connecticut 06450

ARTICLE VI
Initial Directors

Each of the following persons, whose address is designated opposite that person's name, will serve as an initial director of the Corporation until the next annual meeting of shareholders and that person's successor is elected and qualified or until that person's earlier resignation, removal, or death:

<u>Name</u>	<u>Address</u>
Robert A. Landino	219 Old Salt Works Road Westbrook, Connecticut 06948
Eve Barakos Landino	219 Old Salt Works Road Westbrook, Connecticut 06948

ARTICLE VII
Officers

Each of the following persons will serve in the office of the Corporation designated opposite that person's name until the next annual meeting of directors and that person's successor is elected and qualified or until that person's earlier resignation, removal from office, or death:

<u>Name</u>	<u>Office</u>
Robert A. Landino	President
Eve Barakos Landino	Vice President and Secretary
David Ball	Treasurer

ARTICLE VIII
Indemnification

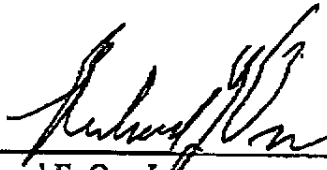
No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these

Articles of Incorporation of which this Article VIII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

Dated this 7th June day of ~~May~~ 1999.



Richard F. Orr, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED.
IN THESE PROVISIONS, 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 RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

DATE: 6/11/99

CT CORPORATION SYSTEM

BY:

Connie Bryan

Connie Bryan,
Special Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA