P99000055660

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

600002901946--4
-06/11/99--01052--020
*****87.50 *****87.50

CORPORATION(S) NAME

~~Design Services~~ Florida, Inc

BL Companies ~~Florida, Inc.~~

FILED
99 JUN 11 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

() Profit
() NonProfit
() Limited Liability Company
() Foreign

() Amendment
() Dissolution/Withdrawal

() Merger
() Mark

() Limited Partnership
() Reinstatement
() Limited Liability Partnership
(X) Certified Copy

() Annual Report
() Reservation
() Photo Copies

() Other
() Change of R.A.
() Fictitious Name
(X) CUS / G/S

() Call When Ready
● Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:30
● Pick Up

RECEIVED
99 JUN 11 PM 12:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

THANK YOU ! Mandi Kent

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment

Okay to Reject

6/11

C

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

Walk-in
pick up please backdate to 6/11/99.

RECEIVED
99 JUN 18 PM 3:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

99 JUN 11 PM 3:44
FILED
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:

Name	Address
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:

Name	Address
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:

Name	Office
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 day of ~~May~~ June 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

FILED
99 JUN 11 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA