

TRANSMITTAL LETTER

P99000066938

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

SUBJECT: BOCK MULTI-NAT'L, INC.
(Proposed corporate name - must include suffix)

000002938600--0
-07/22/99--01060--004
*****87.50 *****87.50

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

WILLIAM C. BOCK AND

FROM: JACQUELINE L. BOCK
Name (Printed or typed)

5029 BRIDGEPORT DRIVE
Address

SAFETY HARBOR, FLORIDA 34695
City, State & Zip

727-799-0002
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 22 AM 11:44

FILED

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BOCK MULTI-NAT'L, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5029 BRIDGEPORT DRIVE
SAFETY HARBOR, FLORIDA 34695

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

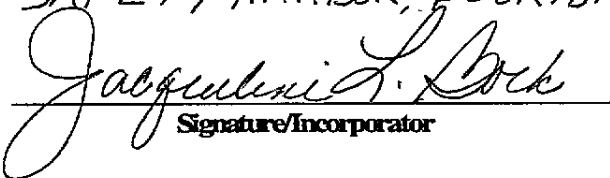
The name and Florida street address of the initial registered agent are: WILLIAM C. BOCK

5029 BRIDGEPORT DRIVE
SAFETY HARBOR, FLORIDA 34695

ARTICLE V INCORPORATOR

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

JACQUELINE L. BOCK
5029 BRIDGEPORT DRIVE
SAFETY HARBOR, FLORIDA 34695


Signature/Incorporator

7-17-99
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

7-17-99
Date