

P 990 000 92578

CROTTY & BARTLETT, P.A.
125 N. RIDGEWOOD AVE, SUITE 200
DAYTONA BEACH, FL 32114

Laurence H. Bartlett
Kathleen L. Crotty
Michael D. Crotty

Phone: 904-254-6907
Fax: 904-254-3459
e-mail: law@larrybartlett.com

October 13, 1999

Katherine Harris, Secretary
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200003016662-1
10/18/99-01067-020
****122.50 ****78.75

RE: BHL, Inc.

Dear Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named corporation. After filing, please return a **stamped** copy of the Articles of Incorporation to the undersigned at the above address. Also enclosed please find our firm's check in the amount of \$122.50 to cover the cost of the filing fee and the cost of one certified copy.

Thank you in advance for your prompt attention to this matter. If you should have any questions, please feel free to contact the undersigned.

Sincerely,


Michael D. Crotty

MDC/aw
enclosures
CC: Lewis Heaster

99 OCT 18 AM 9:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB
10-21-99
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ARTICLES OF INCORPORATION

for

BHL, INC.

FILED
99 OCT 18 AM 9:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

BHL, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Physical Address: 15 Moss Point Drive
Ormond Beach, Florida 32174

Mailing Address: 15 Moss Point Drive
Ormond Beach, Florida 32174

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares with a par value of \$1.00.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MICHAEL D. CROTTY
Crotty & Bartlett, P.A.
125 North Ridgewood Avenue
Suite 200
Daytona Beach, Florida 32114

ARTICLE V - INCORPORATOR(S)

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

<u>NAME</u>	<u>ADDRESS</u>
Barbaree R. Heaster	15 Moss Point Drive Ormond Beach, Florida 32174
Harold J. Heaster	15 Moss Point Drive Ormond Beach, Florida 32174
Lewis M. Heaster	15 Moss Point Drive Ormond Beach, Florida 32174

The undersigned has executed these Articles of Incorporation this 7th day of OCTOBER, 1999.



BARBAREE R. HEASTER, INCORPORATOR



HAROLD J. HEASTER, INCORPORATOR



LEWIS M. HEASTER, INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is :

BHL, INC.

2. The name and address of the registered agent and office

is:

**MICHAEL D. CROTTY
CROTTY & BARTLETT, P.A.
125 N. RIDGEWOOD AVENUE
BECKS BUILDING, SUITE 200
DAYTONA BEACH, FLORIDA 32114**

FILED
99 OCT 18 AM 9:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated this 7th day of OCTOBER 1999.


BARBAREE R. HEASTER, INCORPORATOR


HAROLD J. HEASTER, INCORPORATOR


LEWIS M. HEASTER, INCORPORATOR

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.

Dated this _____ day of _____, 1999.

Michael D. Crotty
MICHAEL D. CROTTY,
Registered Agent

99 OCT 18 AM 9:23
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA