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10/14/03

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10/13
Requestor's Name Paul Angueira, Esq.
Address 2050 Coral Way #400
City Miami, FL 33145
State ZIP Phone
(305) 860-2844B

CORPORATION(S) NAME

BBM warehouse, Inc.

- ☒ Profit
☐ NonProfit
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☐ Limited Partnership
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ARTICLES OF INCORPORATION

OF

DBM WAREHOUSE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person, hereby forms a corporation for profit pursuant to the provisions of the Professional Services Corporation Act and other laws of the State of Florida.

ARTICLE ONE

The name of the corporation is **DBM WAREHOUSE, INC.**

The address of the principal office of this corporation shall be 2221 NE 164 STREET, NORTH MIAMI BEACH, FLORIDA 33160 and the mailing address shall be the same.

ARTICLE TWO

Duration

The term of existence of the corporation is perpetual, and shall commence upon the filing of these Articles of Incorporation by the Department of State of State of Florida.

ARTICLE THREE

Purpose

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation shall be:

- A. To transact any and all lawful business.
- B. To do each and every thing necessary and proper for the accomplishment or furtherance of any purposes or objects of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or

incidental to the protection and benefit of this corporation; and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance or such purposes or objects of this corporation.

- C. To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

ARTICLE FOUR

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE FIVE

Registered Office

The street address of the initial registered office of the corporation shall be 2050 CORAL WAY, SUITE 400, MIAMI, FLORIDA 33145 and the name of the initial registered agent of the corporation at that address is PAUL F. ANGUEIRA, ESQ.

ARTICLE SIX

Officers

The corporation shall have the following offices to be held by the following:

PRESIDENT

STUART SEMEL

ARTICLE SEVEN

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law

ARTICLE EIGHT

At each election for director, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE NINE

The corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE TEN

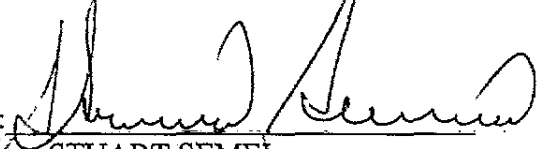
The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE ELEVEN

Incorporator

The name and street address of the incorporator to these Articles of Incorporation is: STUART SEMEL, 2221 NE 164 STREET, NORTH MIAMI BEACH, FLORIDA 33160.

The undersigned incorporator has executed these Articles of Incorporation on this 14th day of October, 2003.

BY: 
STUART SEMEL
INCORPORATOR

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, the undersigned, named as Registered Agent in the Articles of Incorporation of the **DBM WAREHOUSE, INC.** accept the designation as Registered Agent and agree to comply with all duties and with those requirements as set forth in Sections 48.091(2) and 607.0505 under Florida law for serving in the position of Registered Agent of said corporation.


PAUL F. ANGUEIRA, ESQ.
2050 CORAL WAY, SUITE 400
MIAMI, FLORIDA 33145
As registered Agent for the **DBM WAREHOUSE, INC.**

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