

PO00000026867

TRANSMITTAL LETTER

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

SUBJECT: BY OWNER CONNECTION, INC.

Enclosed is an original and one copy of the Articles of Incorporation and our check for \$70.00. Please return to us a stamped copy of the Articles.

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-03/09/00--01065--001
*****70.00 *****70.00

FROM:

Dennis Bolanos
10031 Pines Blvd.
Suite 103
Pembroke Pines, FL 33024
(954) 443-0110

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -9 PM 12:12

cf 3/16/00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
BY OWNER CONNECTION, INC.

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

ARTICLE I

The name of the corporation shall be: BY OWNER CONNECTION, INC.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The corporation may engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common in one class only, each having a par value of one dollar (\$1.00) per share.

The corporation shall have the power to amend these articles at any time to provide for the different classes of stock and to provide provisions for the preferences, limitations, and relative rights in respect to the shares of each class of stock.

This corporation shall be without authority to approve any by-laws or resolution that will sell or assign any stock of this corporation to any other firm, person or corporation, except that the stock of this corporation can be sold or transferred or assigned to any of the present charter members, or to this corporation.

ARTICLE V

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

10031 Pines Blvd.
Suite 103
Pembroke Pines, FL 33024

ARTICLE VI

The initial number of corporate directors shall be at least one (1) and not more than five (5). The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

ARTICLE VII

The name and street address of the members of the first board of directors of this corporation are as follows:

Dennis Bolanos, President
10031 Pines Blvd.
Suite 103
Pembroke Pines, FL 33024

Damaris Bolanos, Vice-President
10031 Pines Blvd.
Suite 103
Pembroke Pines, FL 33024

ARTICLE VIII

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

Dennis Bolanos, President
10031 Pines Blvd.
Suite 103
Pembroke Pines, FL 33024

Damaris Bolanos, Vice-President
10031 Pines Blvd.
Suite 103
Pembroke Pines, FL 33024

ARTICLE IX

The name and address of the first officers of this corporation are as follows:

Dennis Bolanos, President
10031 Pines Blvd.
Suite 103
Pembroke Pines, FL 33024

Damaris Bolanos, Vice-President
10031 Pines Blvd.
Suite 103
Pembroke Pines, FL 33024

ARTICLE X

The name and address of the first subscribers to the capital stock of this corporation are as follows:

<u>Name and Address</u>	<u>Amount</u>	<u>Number of Shares</u>
Dennis Bolanos 10031 Pines Blvd. Suite 103 Pembroke Pines, FL 33024	\$ 40.00	Forty (40)

Damaris Bolanos
10031 Pines Blvd.
Suite 103
Pembroke Pines, FL 33024

\$ 60.00

Sixty (60)

ARTICLE XI

The name and address of the registered agent of this corporation is:

Dennis Bolanos
10031 Pines Blvd.
Suite 103
Pembroke Pines, FL 33024

The undersigned incorporators have executed these Articles of Incorporation this
25th day of February, 2000.



Dennis Bolanos
President
10031 Pines Blvd.
Suite 103
Pembroke Pines, FL 33024



Damaris Bolanos
Vice-President
10031 Pines Blvd.
Suite 103
Pembroke Pines, FL 33024

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR -9 PM 12: 12

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
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 : BY OWNER CONNECTION, INC.
2. The name and address of the registered agent and office is:

Dennis Bolanos
10031 Pines Blvd.
Suite 103
Pembroke Pines, FL 33024

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 OBLIGATION OF MY POSITION AS
REGISTERED AGENT.

SIGNATURE

X 

DATE: February 25, 2000
