

PO1000008179

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000009311 1))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 23 AM 10:31

FLORIDA PROFIT CORPORATION OR P.A.

~~BMA, INC.~~
BMA BOOKKEEPING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 22, 2001

ACE

SUBJECT: BMA, INC.
REF: W01000001645

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS BMA, INC. DOC #P0000028751.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E01000009311
Letter Number: 201A00003530

H01-9311

Articles of Incorporation

Article 1: Name of Corporation: **BMA BOOKKEEPING, INC.**

Address of Corporation: **8710 VISTA DEL BOCA DRIVE
BOCA RATON, FLORIDA 33433**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **BARBARA M. ADLER**

REGISTERED OFFICE: **8710 VISTA DEL BOCA DRIVE
BOCA RATON, FLORIDA 33433**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **BARBARA M. ADLER, 8710 VISTA DEL BOCA DRIVE, BOCA RATON, FLORIDA 33433**

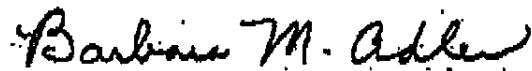
2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**BARBARA M. ADLER
8710 VISTA DEL BOCA DRIVE
BOCA RATON, FLORIDA 33433**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H01-9311

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 23 AM 10:31