

P0100006113

FILED

June 12, 2001

01 JUN 18 PM 4: 35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: B.A.M. FINANCIAL, INC.

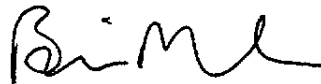
000004425270--8  
-06/18/01--01121--001  
\*\*\*\*122.50 --78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, along with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Brian A. Macomber



B.A.M. Financial, Inc.

**MAILING ADDRESS OF CORPORATION**

924 San Salvador Drive  
Dunedin, FL 34698

**PHONE** (727) 733-4162

✓  
C BIALOCK JUN 19 2001

# ARTICLES OF INCORPORATION

of

B.A.M. FINANCIAL, INC.  
(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is: B.A.M. FINANCIAL, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according in Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: <i>B.A.M. Financial, Inc.</i>		
Address: <i>924 San Salvador Drive</i>		
City: <i>Dunedin</i>	FLORIDA	Zip: <i>34698</i>

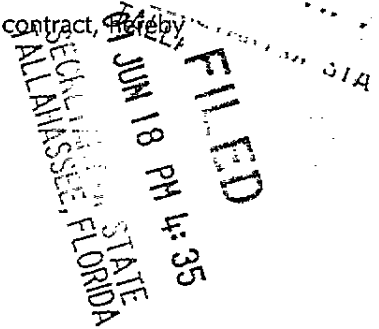
The name and street address of the Initial Registered Agent of this Corporation is:

Name: <i>Brian A. Macomber</i>		
Address: <i>924 San Salvador Drive</i>		
City: <i>Dunedin</i>	FLORIDA	Zip: <i>34698</i>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

	Director 1	Director 2	Director 3
Name:	<i>Brain A. Macomber</i>		
Address:	<i>924 San Salvador Drive</i>		
City:	<i>Dunedin</i>		
State:	<i>Florida</i>		
Zip:	<i>34698</i>		



## ARTICLE VII - INCORPORATION

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

	Incorporator 1	Incorporator 2	Incorporator 3
Name:	Brian A. Macomber		
Address:	924 San Salvador Drive		
City:	Dunedin		
State:	Florida		
Zip:	34698		

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of June, 2001.

*Brian A. Macomber*

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA )

SS

COUNTY OF PINELLAS )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Brian A. Macomber

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHERE, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12th day of June, 2001.



Valerie J. Barney  
COMMISSION # CC787793 EXPIRES  
December 18, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

*Valerie J. Barney*  
(Notary Public, State of Florida at Large)

My Commission Expires:

FILED  
01 JUN 18 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*of*