



P010000075143

ACCOUNT NO. : 072100000032

REFERENCE : 307971 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
2001 JUL 30 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : July 30, 2001

ORDER TIME : 11:51 AM

ORDER NO. : 307971-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa
Rick M. Morse, Cpa, P.a.

Suite 300
1700 University Drive
Coral Springs, FL 33071

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DIVISION OF CORPORATIONS
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DOMESTIC FILING

NAME: B.M.S. FINANCIAL SERVICES,
INC.

EFFECTIVE DATE:

500004507635--8

-07/30/01--01106--007

*****78.75 *****78.75

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

2555
W01-17533

7/31/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 JUL 30 PM 12:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 30, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: B.M.S. FINANCIAL SERVICES, INC.
Ref. Number: W01000017533

We have received your document for B.M.S. FINANCIAL SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 301A00044060

RECEIVED
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DIVISION OF CORPORATIONS

2001 JUL 31 AM 8:41

NOT RECORDED
TO AVOID
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION
OF
B.M.S. FINANCIAL SERVICES, INC.

FILED

2001 JUL 30 PM 12:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

B.M.S. FINANCIAL SERVICES, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of **FINANCIAL SERVICES** and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

7739 SOUTHAMPTON TERRACE - G116
TAMARAC, FLORIDA 33321

and the name of the initial registered agent of this corporation at the above address is:

MARVIN SOSNA

ARTICLE V

DIRECTORS

This corporation shall have one Director 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. The name and address of the initial Director of this corporation is:

MARVIN SOSNA
7739 SOUTHAMPTON TERRACE - G116
TAMARAC, FL 33321

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

MARVIN SOSNA
7739 SOUTHAMPTON TERRACE -G116
TAMARAC, FL 33321

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

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

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 26th day of July, 2001

Marvin Sosna

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 26th DAY of July, 2001 MARVIN SOSNA appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick M. Morse
Notary Public

ss: My Commission Expires:



Rick M. Morse
Commission # CC 971558
Expires Nov. 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

B.M.S. FINANCIAL SERVICES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF TAMARAC FLORIDA HAS NAMED MARVIN SOSNA LOCATED AT 7739 SOUTHAMPTON TERRACE -G116, TAMARAC, FLORIDA 33321 IS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Marvin Sosna
CORPORATE OFFICER

TITLE

x PRES.

DATE

x 7/26/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

x Marvin Sosna

DATE

x 7/26/01

2001 JUL 30 PM12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED