

# Florida Department of State

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



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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 : (305)379-7907 Phone Fax Number : (305)402-3141

## FLORIDA PROFIT CORPORATION OR P.A.

**Business Management Systems Inc** 

Certificate of Status	0
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## Articles Of Incorporation



Of

## Business Management Systems Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Business Management Systems Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 14, 2002.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 1 MIAMI, FL 33131 (305) 379-7907

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Brian Geraghty 120 Jefferson Ave, Apt 12006 Miami Beach, FL 33139

SEVENTH: The name and address of the incorporator is:

Brian Geraghty 120 Jefferson Ave, Apt 12006 Miami Beach, FL 33139

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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Brian Geraghty 221 SW 22nd Avenue, STE 258 MIAMI, FL 33145

NINTH: The mailing address and principal office of the corporation is:

Business Management Systems Inc. 221 SW 22nd Avenue, STE 258 MIAMI, FL 33145

DATED: January 16, 2002

Brian Geraghty Incorporator

### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Brian Geraghty

SECRETARY OF STATE TALLAHASSIF, FLORIN

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