Richard C. Peper, Jr., P.A. Attorney at Law 20000 52215

FAMILY LAW FREAL ESTATE
GENERAL TRIAL PRACTICE

3030 HARTLEY ROAD, SUITE 150 JACKSONVILLE, FLORIDA 32257 (904) 260-3600 FAX (904) 260-1141

April 18, 2002

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

Re: BM Projects, Inc.

400005314404--0 -04/22/02--01097--020 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation for the abovenamed new corporation for filing with the State of Florida. Also enclosed is my check in the amount of \$78.75 for the filing fee.

Please file the Articles and return the certificate and a certified copy of the Articles to me at your earliest convenience.

Sincerely,

Richard C. Peper, Jr.

SECRETARY OF STATE ALLAHASSEE, FLORID, 02 MAY -7 AH 7: 05

RCP/shh enclosures

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W2 11903

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 25, 2002

RICHARD C PEPER, JR ESQ 3030 HARTLEY ROAD STE 150 JACKSONVILLE, FL 32257

SUBJECT: BM PROJECTS, INC. Ref. Number: W02000011903

We have received your document for BM PROJECTS, 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 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.

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) 245-6904.

Freida Chesser Corporate Specialist New Filings Section

Letter Number: 802A00025352

#### ARTICLES OF INCORPORATION

of

BM Projects of Jacksonville, Inc.

# SECRETARY OF STATEA TALLAHASSEE, FLOATEA

#### ARTICLE I NAME AND PRINCIPAL OFFICE

The name of this corporation is:

BM Projects of Jacksonville, Inc.

The principal office and mailing address for this corporation shall be:

7200 Powers Avenue #4 Jacksonville, FL 32217

# ARTICLE II DURATION

This corporation shall exist perpetually.

# ARTICLE III PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business in the State of Florida.

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock.

### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8833 Perimeter Park Blvd., Suite 602, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is RICHARD C. PEPER, JR.

## ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have two initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Bunthan Eang

7200 Powers Avenue #4

Jacksonville, FL 32217

Mark A. Pisano

10945 Reading Road Jacksonville, FL 32257

#### ARTICLE VII INCORPORATOR

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

RICHARD C. PEPER, JR.

8833 Perimeter Park Blvd., Suite 602 Jacksonville, Florida 32216

#### ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

### ARTICLE IX INITIAL ISSUE AND TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name:

Bunthan Eang

51 shares

Mark A. Pisano

49 shasres

# ARTICLE X OFFICERS

The name and post office address of the officer of this corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed and have

qualified is as follows:

PRESIDENT:

Bunthan Eang

VICE PRESIDENT: SECRETARY/ Mark A. Pisano

SECRETARY/ TREASURER:

#### ARTICLE XI POWERS

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

#### ARTICLE XII INDEMNIFICATION

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

## ARTICLE XIII AMENDMENT

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Aday of 2002.

RICHARD C. PEPER, JR.

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared **RICHARD C. PEPER, JR.**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein described.

WITNESS my hand and official seal this day of day of Jacksonville, Duval County, Florida.



NOTARY PUBLIC, State of Florida

at Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that **BM Projects of Jacksonville, Inc..**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval and State of Florida, has named **RICHARD C. PEPER, JR.**, located at 8833 Perimeter Park Blvd., Suite 602, Jacksonville, Florida 32216, as its agent to accept service of process within the state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

RICHARD C. PÈPER, JR.

TALLAHASSEE, FLORIDA