

# P02000090338

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900007198169--1  
-08/19/02--01051--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: BMAC CONSULTING INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: F. Bryan McAninley  
Name (Printed or typed)

2392 S.W. DANFORTH CR  
Address

PALM CITY, FL 34990  
City, State & Zip

772 475 9199  
Daytime Telephone number

FILED  
02 AUG 19 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

BM 8/20

## ARTICLES OF INCORPORATION OF

The undersigned, acting as incorporators of a corporation pursuant to chapter 607, Florida Status, adopts the following Articles of Incorporation:

### ARTICLE I

The name of the Corporation shall be BMAC CONSULTING INC

### ARTICLE II

The address of the principle office and mailing address of BMAC CONSULTING INC

is: 2392 S W DANFORTH CR. PALM CITY, FL. 34990

### ARTICLE III

The purposes for which the corporation is organized are:

COMPUTER CONSULTING, MAINTENANCE AND REPAIR AND TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

### ARTICLE IV

The manner in which the directors are elected or appointed is as follows:

THE INCORPORATORS WILL APPOINT THEMSELVES AS DIRECTORS AND FUTURE DIRECTORS WILL BE APPOINTED BY THE PRESIDENT.

### ARTICLE V

**LIMITATION OF POWERS.** There will be no specific limitation of powers. The corporation shall have the same powers as an individual to do all things necessary or convenient to carry on business affairs, subject to limitations or restrictions imposed by applicable law or these articles of incorporation.

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#### ARTICLE VI

The number of shares that BMAC CONSULTING INC is authorized to issue is 1000 of \$1.00 par value. The President may authorize the issuance of shares at any time, upon advisement from the board of directors or treasurer, subject to restrictions or limitations, if any, as may be set forth in the by-laws of the corporation.

#### ARTICLE VII

The Initial Registered agent and address is: F. BRYAN McANINLEY  
2392 S W DANFORTH CR  
PALM CITY, FL. 34990

#### ARTICLE VIII

The name and address of incorporators: F. BRYAN McANINLEY PRESIDENT  
DARCEE A. McANINLEY V-PRES, SEC.  
2392 S W DANFORTH CR  
PALM CITY, FL. 34990

#### ARTICLE IX

BY LAWS The Board of Directors of the corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the By Laws of the corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full Board Of Directors at the time of such action, shall be necessary to take any action for the making, alteration, amendment or repeal of the By Laws.

#### ARTICLE X

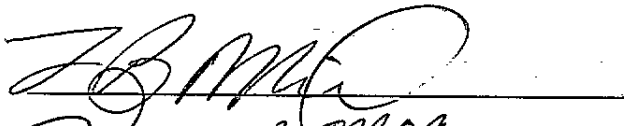
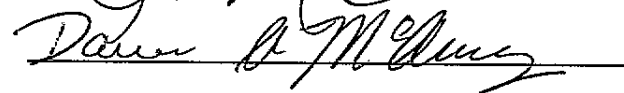
##### AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles Of Incorporation, or in any amendment hereto, or to add any provision to these Articles Of Incorporation or to any amendment hereto, in any maner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this provision.

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The undersigned incorporator has executed these Articles Of Incorporation this  
16th day of August, 2002.

Signature of Incorporator:

F. BRYAN McANINLEY

DARCEE A. McANINLEY

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BMAC CONSULTING INC

2. The name and address of the registered agent and office is:


F. BRYAN McANINLEY  
(NAME)

2392 S.W. DANFORTH CR  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

PALM CITY FL 34990  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

8/16/02  
(DATE)