

P03000096831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

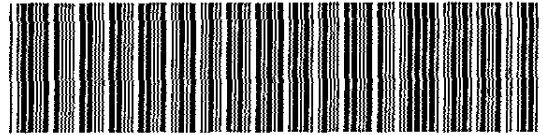
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600022449806

08/29/03--01056--012 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 29 PM 3:44

9-4-03
WPC

**ROLAND S. MOSSEL
13450 NW 160 STREET
OKEECHOBEE, FL 34972**

AUGUST 19, 2003

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

SUBJECT: BMW PROPERTIES, INC.

Enclosed are an original and one (1) copy each of the articles of incorporation and the certificate of designation and a check for \$ 78.75

FROM:

**ROLAND S. MOSSEL
13450 NW 160 STREET
OKEECHOBEE, FL 34972**

**ARTICLES OF INCORPORATION
OF
BMW PROPERTIES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

BMW PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13450 NW 160 STREET
OKEECHOBEE, FL 34972

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

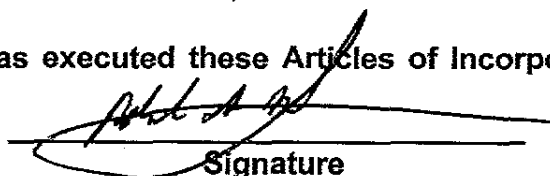
ROLAND S. MOSSEL
13450 NW 160 STREET
OKEECHOBEE, FL 34972

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

ROLAND S. MOSSEL
13450 NW 160 STREET
OKEECHOBEE, FL 34972

The undersigned incorporator has executed these Articles of Incorporation this AUGUST 19, 2003.


Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 29 PM 3:44

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

BMW PROPERTIES, INC.

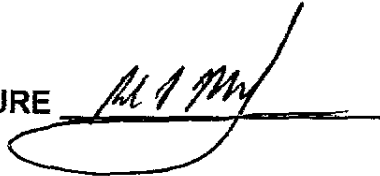
2. The name and address of the registered agent and office is:

**ROLAND S. MOSSEL
13450 NW 160 STREET
OKEECHOBEE, FL 34972**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 29 PM 3:44

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



DATE: AUGUST 19, 2003