# P03000140680

(Re	equestor's Name)		
(Ac	ldress)		_
(Ac	ldress)	<del></del>	_
(Ci	ty/State/Zip/Phone	e #)	
•		•	
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nar	ne)	_
	•		
(Do	cument Number)		_
,	,		
Cartified Conies	Cartificator	of Status	
Certified Copies	_ Cerunicates	or status	<u></u> 2 /
			_
Special Instructions to	Filing Officer:		
			j
			Ì
			ļ
			-

Office Use Only



200024721222

11/19/03--01028--003 \*\*70.00

O3 NOV 19 PM 3: 28
SECRETARY OF STATE
TALL ALLASSEE FLORING.

12/03

### HICKS RICHARDS & ISAACS, LLC ATTORNEYS AT LAW

Please Reply to Riviera Beach Office

2001 BROADWAY SUITE 101 RIVIERA BEACH FLORIDA 33404 TEL (561) 841-4529 FAX (561) 841-4954

219 LIME AVENUE ORLANDO, FL 3280 TEL (407) 422-5758 FAX (407) 425-2380

November 17, 2003

VIA U.S. MAIL

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

Dear Sir/Madam:

Please file the following Articles of Corporation for BMG of Riviera Beach, Inc.

I have enclosed for filing the following:

- a) Articles of Incorporation for BMG of Riviera Beach, Inc.
- b) Designation of Registered Agent
- c) Check in the amount of \$70.00.

Thank you in advance for your cooperation in this matter.

Tilas

Wayne M. Richards

WMR/smp Enclosure(s)

## ARTICLES OF INCORPORATION OF BMG OF RIVIERA BEACH, INC.

FILED

03 NOV 19 PM 3: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I CORPORATE NAME

The name of this corporation is BMG OF RIVIERA BEACH, INC.

### ARTICLE II COMMENCEMENT OF THE CORPORATE EXISTENCE

The corporate existence commences on the 12th day of November, 2003.

### ARTICLE III PRINCIPAL OFFICE

The mailing address of this corporation BMG OF RIVIERA BEACH, INC. is 2001 Broadway, Suite 101, Riviera Beach, Florida 33404.

### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 par value.

### ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Wayne M. Richards, Esq., 2001 Broadway, Suite 101, Riviera Beach, Florida 33404.

#### ARTICLE VI MANAGEMENT OF CORPORATE AFFAIRS

#### A) Board of Directors.

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than one (1) person. The number of Directors of the corporation shall be one (1), provided however, that such number may be changed by a By-Law duly adopted by the shareholders.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of shareholders at which time an election of Directors shall be held.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

President

James T. Houston 733 SW MLK Dr., Ste. A Belle Glade, FL 33430

Vice President, Treasurer, Secretary

Tarra L. Pressey 3028 Casa Rio Court Riviera Beach, FL 33404

The Board of Directors shall elect the following officers: President, Vice President, Secretary, and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

### ARTICLE VII INCORPORATORS

The name and street address of the Incorporator to these articles of incorporation is Wayne M. Richards, 2001 Broadway, Suite 101, Riviera Beach, FL 33404.

### ARTICLE VIII

#### **PURPOSE**

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

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 1714 day of November, 2003.

Wayne M. Richards

FILED

03 NOV 19 PM 3: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT AND OFFICE

Pursuant to the provisions of F.S. 607.0501, 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 BMG OF RIVIERA BEACH, INC.
- 2. The name of the registered agent is Wayne M. Richards, Esq.
- 3. The address of the registered agent/registered office is Wayne M. Richards, Esquire, 2001 Broadway, Suite 101, Riviera Beach, FL 33404.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Wayne M. Richards

Date: November 17, 2003