

P040000005964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

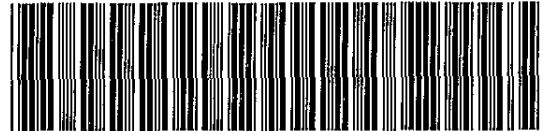
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE

7-04

12/31/03--01059--001 **78.75

RECEIVED
03 DEC 31 PM 12:40
DEPT. OF STATE
DIVISION OF CONSTITUTIONS
TALLAHASSEE, FLORIDA

FILED
04 JAN -6 PM 6:09
DEPT. OF STATE
TALLAHASSEE, FLORIDA

W04-266

Handwritten signature/initials

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BMS Resources Inc

Signature

Requested by:

SW

6/31

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 5, 2004

CAPITAL CONNECTION, INC.

SUBJECT: BMS RESOURCES, INC.
Ref. Number: W04000000266

We have received your document for BMS RESOURCES, 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 604A00000322

EFFECTIVE DATE
1-1-04

ARTICLES OF INCORPORATION
OF
BMS RESOURCES, INC.

FILED
04 JAN - 6 PM 6:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, the subscriber to these Articles of Incorporation, being person of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is BMS RESOURCES, INC.

ARTICLE II

The duration of this corporation shall be perpetual. The date and time of the commencement of the corporate existence shall begin January 1, 2004.

ARTICLE III

The purpose of this corporation shall be any and all lawful business purposes as set forth by Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue shall be 100 shares of common stock. Each share shall have the par value of \$1.00 per share and shall consist of one class only.

ARTICLE V

The street address of the initial principal office of this corporation is 1203 Fairgreen Court, Clermont, FL 34711 and the mailing address of this corporation is Post Office Box 526 Minneola, Florida 34755.

ARTICLE VI

The initial registered agent of this corporation shall be ROGER CORTES, 1203 Fairgreen Court, Clermont, FL 34711.

ARTICLE VII

The number of directors constituting the initial board of directors of this corporation shall be one (1). The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The name and street address of the director of this corporation who shall hold office for the first year or until his successor is chosen, shall be:

ARTICLE VIII

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

ROGER CORTES

BMS RESOURCES, INC.

Post Office Box 526

Minneola, FL 34755



ROGER CORTES

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this day personally appeared ROGER CORTES, to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 29 day of December, 2003.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, ROGER CORTES, do hereby accept the office of Registered Agent of the corporation known as BMS RESOURCES, INC..



ROGER CORTES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -6 PM 6:09

FILED

STATE OF FLORIDA

COUNTY OF Orange

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared ROGER CORTES, known to me to be the person described as the Registered Agent of the corporation known as BMS RESOURCES, INC. and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 29 day of December, 2003.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

