

P04000039326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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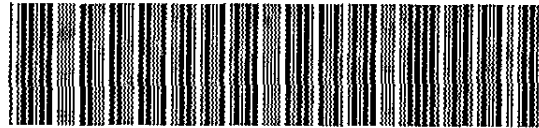
(Business Entity Name)

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TALLAHASSEE, FLORIDA

QUICK REPLY LETTER
EASY TO USE

SAMUEL J. NUCCIO

ATTORNEY AT LAW

540 KEY DEER BLVD.

~~REMOVED, FROM~~

~~REMOVED, FROM~~

BIG PINE KEY, FL 33043

(305) 872-2990

FAX 8722505

TO

Florida Dept of State
Division of Corporations
Tallahassee, Fl.

SUBJECT

New incorporation:
BMW of the Keys, Inc.

MESSAGE

DATE 2/16/04

Dear Sir/Madam, enclosed are the Articles
in duplicate, along with a costs check for \$78.25.
Please file the articles and return proof of same.
Call if any questions. Thank you,

SIGNED

Samuel J. Nuccio

REPLY

DATE

SIGNED

ARTICLES OF INCORPORATION
OF
BMW of the Keys, Inc.

ARTICLES I - NAME

The name of the corporation shall be BMW of the Keys, Inc .

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of Domestic Engineer Services for residential and commercial properties and for all other purposes as allowed under County, State and Federal laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$1 par value of common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 27073 Shannahan Rd, Summerland Key, Fl 33042. The initial registered agent of this corporation shall be Bri Montgomery Wilhelm. The address of the initial registered office and intial registered agent are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the initial Directors are Bri Montgomery Wilhelm and Garry J Wilhelm.

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporators are Bri Montgomery Wilhelm and Garry J Wilhelm of 27073 Shannon Rd., Summerland Key, Fl 33042.

ARTICLE IX - OFFICERS

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TALLAHASSEE, FLORIDA

The name and address of the initial officers of this corporation are Bri Montgomery Wilhelm, Secretary-Treasurer and Garry J Wilhelm, President both of 27073 Shannon Rd, Summerland Key FI 33042

ARTICLE X - SUBCHAPTER S

This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this
Day of February 2004

Bri Montgomery Wilhelm

BEFORE me, a Notary Public, authorized to take acknowledgements in the State and County aforesaid,
Personally appeared Bri Montgomery Wilhelm known to me to be the person who
executed the foregoing Articles of Incorporation and he acknowledged before me that he
executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 11th day
of February 2004

Howard L. Merkel
Notary Public

My commission expires



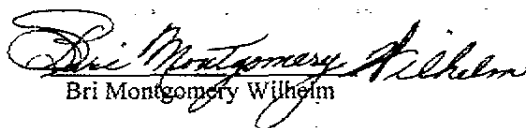
Howard L. Merkel
Commission # DD 021591
Expires June 3, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

First, that BMW of the Keys, Inc, Inc. desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation as 27073 Shannahan Rd, Summerland Key, Monroe County, State of Florida has named Bri Montgomery Wilhelm as its registered agent to accept service of process with this state

ACKNOWLEDGEMENT:

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 provision of said Act relative to keeping open said office.


Bri Montgomery Wilhelm

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TALLAHASSEE, FLORIDA