

P04000085665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

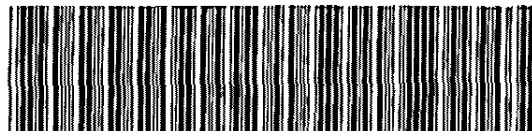
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500025835785

01/13/04--01016--002 **78.75

FILED
04 JUN -1 PM 3:40
TALLAHASSEE, FLORIDA

CP 6-1

JANUARY 6, 2004

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

Dear Sir/Madame:

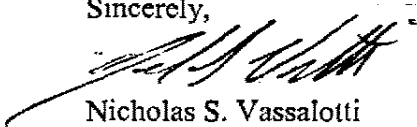
Enclosed herewith please find a check in the amount of \$78.75, representing fees for filing a profit corporation, to wit:

BUSINESS MANAGEMENT COMPANY, INC.

Please send the completed documents of incorporation to:

Nicholas S. Vassalotti, Registered Agent
2440 SE Federal Highway, Suite X
Stuart, FL 34994

Sincerely,



Nicholas S. Vassalotti



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 20, 2004

NICHOLAS S. VASSLOTTI
2440 SE FEDERAL HWY STE X
STUART, FL 34994

SUBJECT: BUSINESS MANAGEMENT COMPANY, INC.
Ref. Number: W04000002476

We have received your document for BUSINESS MANAGEMENT COMPANY, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name 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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 804A00003472

ARTICLES OF INCORPORATION

OF

BLV MANAGEMENT SERVICES, INC.

FILED

04 JUN -1 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: BLV MANAGEMENT SERVICES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of \$1.00 par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS/DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without meeting as provided by the law and may participate in meetings by means of conference as provided by law. The names of the initial officers and directors of this corporation are: Mark Von Wellsheim, Paul Blunden

ARTICLE VI - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors of this corporation.

ARTICLE VII - INITIAL REGESITERED AGENT

The name of the initial Registered Agent of this corporation is Nicholas S Vassalotti, 2440 SE Federal Hwy, Suite X, Stuart, FL 34994.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - CORPORATE ADDRESS

The initial address in the state of the principal office of the corporation shall be:

11039 NW 46th Dr., Coral Springs, FL 33076

The board of directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

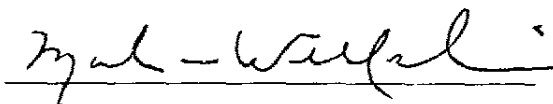
ARTICLE XI - SUB CHAPTER S CORPORATION

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are: Mark Von Wellsheim, 10693 Wiles Rd. #126, Coral Springs, FL 33076

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this JANUARY 6, 2004

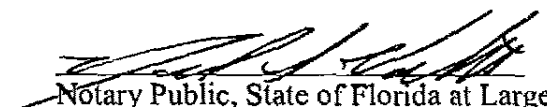


STATE OF FLORIDA)

COUNTY OF MARTIN)

BEFORE ME, a Notary Public authorized to take acknowledgements, in the State and County aforesaid, personally appeared Mark Von Wellsheim, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this JANUARY 6, 2004


Notary Public, State of Florida at Large
My commission expires:



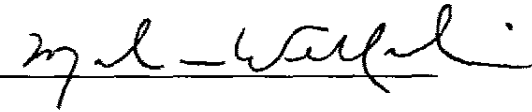
Nicholas S. Vassalotti
MY COMMISSION # DD234785 EXPIRES
July 28, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating office/registered agent, in the state of Florida.

1. The name of the corporation is: BLV MANAGEMENT SERVICES, INC.
2. The name and address of the registered agent and office is:
 - a. Nicholas S Vassalotti, 2440 SE Federal Hwy, Suite X, Stuart, FL 34994

Signature



TITLE: President

Date

JANUARY 8, 2004

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature


(Registered Agent)

Date

JANUARY 8, 2004

FILED
04 JUN - 1 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA