

Attn: Carolyn Lewis

P05000033771

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : CORPORATION SERVICE COME
Account Number : I20000000195
Phone : (850)521-1000
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RESUBMIT**FLORIDA PROFIT CORPORATION OR P.A.****BH FINANCIAL SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

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:

BH FINANCIAL SERVICES, INC., A FLORIDA CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

5033 NW 89TH WAY, CORAL SPRINGS, FLORIDA 33067

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Barry M. Sickles, Esq.

3300 University Drive, Suite 210, Coral Springs, Florida 33065

ARTICLE V INCORPORATOR

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

BRAD HORWITZ

5033 NW 89TH WAY, CORAL SPRINGS, FLORIDA 33067

ARTICLE VI INITIAL DIRECTORS OF THE CORPORATION

President: BRAD HORWITZ

5033 NW 89TH WAY, CORAL SPRINGS, FLORIDA 33067

Vice President: SUSAN HORWITZ

5033 NW 89TH WAY, CORAL SPRINGS, FLORIDA 33067

Secretary/Treasurer:

ARTICLE XI PURPOSE

The purpose of this Corporation is improvement, purchase, sale of real property and related services

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Signature/Incorporator
BRAD HORWITZ

3/3/05

Date:

(An additional article must be added if an effective date is requested.)

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/Registered Agent
Barry M. Sickles, Esq.

3.3.05

Date:

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