

P05000079036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
05 MAY 31 PM 4:56

J. Chivers JUN 02 2005

ARTICLES OF INCORPORATION

BMT FINANCIAL INC.
5400 S.W. 5TH STREET
PLANTATION, FL 33317

Date: June 1, 2005

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

Re: BMT FINANCIAL INC.
(name of organization)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


(name of primary agent)

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**ARTICLES OF INCORPORATION
OF**

BMT FINANCIAL INC.

(name of corporation)

In compliance with Chapter 607 and/or 621, F.S. (PROFIT).

ARTICLE I - CORPORATE NAME

The name of the corporation is: BMT FINANCIAL INC.

ARTICLE II - PRINCIPAL OFFICE

This principal place of business is: 5400 S.W. 5TH STREET
PLANTATION, FL 33317

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) of one dollar (\$1.00) par value Common Stock, which shall be designate "Common Shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

JOHN D. KREYE
5400 S.W. 5TH STREET
PLANTATION, FL 33317

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

JOHN D. KREYE
5400 S.W. 5TH STREET
PLANTATION, FL 33317

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ARTICLE VII - INCORPORATOR (S)

The names and street addresses of the Incorporators are:

JOHN D. KREYE

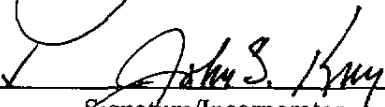
5400 S.W. 5TH STREET

PLANTATION, FL 33317

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

✓ 
Signature/Registered Agent

✓ 5/25/05
Date

✓ 
Signature/Incorporator

✓ 5/25/05
Date

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