

NOV-01-05 TUE 09:14 AM STEPHEN R MOORHEAD PA

FAX NO. 850 477 1730

P. 01

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : STEPHEN R. MOORHEAD, P.A.  
Account Number : I19990000132  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**B.A.M. INVESTMENT GROUP, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

B.A.M. INVESTMENT GROUP, INC.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is B.A.M. INVESTMENT GROUP, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon filing of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

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ARTICLE V - AMENDMENT OF ARTICLES

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

ARTICLE VI - PRINCIPAL OFFICE

The street address of this corporation's principal office and its mailing address shall be:

394 Fort Pickens Road  
Pensacola Beach, Florida 32561

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 25 W. Government Street, Pensacola, Florida 32502, and the name of this corporation's initial registered agent is Stephen R. Moorhead.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is 2 (two), whose names and addresses are:

Pamela H. Howell  
329 North Bonhill Road  
Los Angeles, California 90049

Donald Gary Maddux  
392 North Bonhill Road  
Los Angeles, California 90049

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ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Stephen R. Moorhead, 25 W.  
Government Street, Pensacola, Florida 32502.

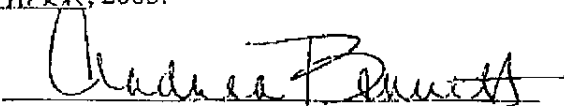
IN WITNESS WHEREOF, the undersigned incorporator has executed these  
articles of incorporation this 1<sup>st</sup> day of November, 2005.

  
STEPHEN R. MOORHEAD

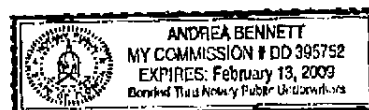
STATE OF FLORIDA  
COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County  
personally appeared Stephen R. Moorhead to me well known to be the person described  
in and who freely and voluntarily subscribed the foregoing articles of incorporation for  
the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and  
County aforesaid this 1<sup>st</sup> day of November, 2005.

  
Notary Public, State of Florida

☒ Personally Known  
OR  
☐ Produced Identification  
Type of Identification Produced \_\_\_\_\_



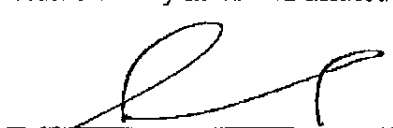
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Stephen R. Moorhead, hereby accept the appointment as registered agent for B.A.M. Investment Group, Inc., as set forth in its articles of incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this  
1<sup>st</sup> day of November, 2005.

  
STEPHEN R. MOORHEAD

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