

P05000155106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

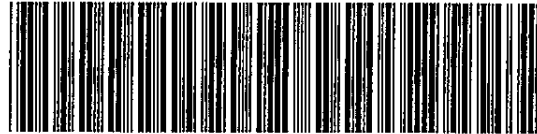
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TALLAHASSEE, FLORIDA

2005 NOV 22 P 1:51

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COVER LETTER

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

SUBJECT: BWMI, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KIM SPADARO C/O STEINER MANAGEMENT SERVICES
Name (Printed or typed)

770 South Dixie Highway, Suite 200
Address

CORAL GABLES, FLORIDA 33146
City, State & Zip

305.284.1488

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
BWMI, INC.**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation: **2005 NOV 22 P 1:51**
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation shall be **BWMI, Inc.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal office and mailing address is of the corporation is 5600 N.W. 12th Avenue, Suite 303, Ft. Lauderdale, Florida 33309.

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the corporation is authorized to issue is one thousand (1,000) shares, \$.001 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
REGISTERED AGENT**

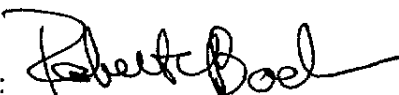
The name and street address of the registered agent of the corporation is Gladys Rodriguez, 770 S. Dixie Highway, Suite 200, Coral Gables, Florida 33146

**ARTICLE V
INCORPORATOR**

The name and address of the Incorporator is Robert C. Boehm, 770 S. Dixie Highway, Suite 200, Coral Gables, Florida 33146

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of November, 2005.

By: _____



Robert C. Boehm
Incorporator

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CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT

2005 NOV 22 P 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of BWMI, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 15th day of November, 2005.

By:


Gladys Rodriguez