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Annual Reports

Fictitious Name

Reinstatement

Name Reservation

UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Bivd Ste 100 Tallahassee, Florida 32309 (850) 681-6528 P

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

July 24, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

F.M. Bunkers, Inc.

	Filing Evidence □ Plain/Confirmation Copy	Type of Document ☐ Certificate of Status	
	□ Certified Copy	☐ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Request Photocopy	 All Charter Documents to Include Articles & Amendments Fictitious Name Certificate 	
	□ Certified Copy	☐ Other - CC of diss filed 7/25/05	
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	

Foreign

Limited Liability

Reinstatement

Trademark

Other

FILED

ARTICLES OF INCORPORATION

of

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

F.M. Bunkers, Inc.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be F.M. Bunkers, Inc. The address of the principal office of this corporation shall be 2771 Executive Park Drive, Suite 2B, Weston, Florida 33331, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock of this corporation that may be issued is 500, consisting of (100) voting common shares having a par value of \$1.00 per share (the "Voting" shares) and (400) non-voting common shares having a par value of \$1.00 per share (the "Non-Voting" shares). Each class of shares shall be identical in all respects, except that the Non-Voting shares shall carry no right to vote for the election of directors of the corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of the State of Florida require that voting rights be granted to such Non-Voting shares.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Fernando Osorio

President/Director

2771 Executive Park Drive

Suite 2B

Weston, Florida 33331

Ines M. Arevalo

Vice President/Director

2771 Executive Park Drive

Suite 2B

Weston, Florida 33331

Juan Fernando Osorio

Secretary/Director

2771 Executive Park Drive

Suite 2B

Weston, Florida 33331

Daniel F. Osorio

Director

2771 Executive Park Drive

Suite 2B

Weston, Florida 33331

ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc.

1574 Village Square Boulevard

Suite 100

Tallahassee, Florida 32309

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these articles of incorporation on July 24, 2006.

UCC Filing & Search Services, Inc.

Alison Hand, Asst. Secretary

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

F.M. Bunkers, Inc.

2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

y: Robert A. Stamen
ROBERT A. STAMEN, Vice President

Date: _____