

Florida Department of State  
Division of Corporations  
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## To:

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## FLORIDA PROFIT/NON PROFIT CORPORATION

bmw custom homes and renovations, inc.

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JUL 25 2007

# ARTICLES OF INCORPORATION

OF

BMW CUSTOM HOMES AND RENOVATIONS, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I

The name of this corporation shall be: BMW CUSTOM HOMES AND RENOVATIONS, INC.

## ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

## ARTICLE III

The principal place of business of this corporation: 46 NE 6<sup>TH</sup> STREET, MIAMI, FL 33132.

## ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

## ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MICHAEL WALSH, 46 NE 6<sup>TH</sup> STREET, MIAMI, FL 33132.

## ARTICLE VII

The name and address of the officers and board of directors shall be:

### SECRETARY

MICHAEL WALSH

46 NE 6<sup>TH</sup> STREET  
MIAMI, FL 33132

### PRESIDENT

KARL MILLER

46 NE 6<sup>TH</sup> STREET  
MIAMI, FL 33132

### VICE-PRESIDENT

MICHAEL BUTLER

46 NE 6<sup>TH</sup> STREET  
MIAMI, FL 33132

## ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

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CLERK OF DISTRICT COURT  
MIAMI, FL 33132

The undersigned has executed these Articles of Incorporation this 24<sup>th</sup> DAY OF JULY, 2007.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

BMW Custom Homes and Renovations, Inc  
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
REGISTERED AGENT

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NOTARY OF STATE  
MILWAUKEE, WIS.

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