# **Electronic Articles of Incorporation For**

P12000080961 FILED September 25, 2012 Sec. Of State rdunlap

BMK CAPITAL ENTERPRISES, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

BMK CAPITAL ENTERPRISES, INCORPORATED

# **Article II**

The principal place of business address:

4700 MILLENIA BLVD STE 175 ORLANDO, FL. US 32839

The mailing address of the corporation is:

511 AVENUE OF THE AMERICAS STE 745 NEW YORK, NY. US 10011

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 35

#### Article V

The name and Florida street address of the registered agent is:

KENNETH P FERREYRO ESQUIRE 4700 MILLENIA BLVD STE 175 ORLANDO, FL. 32839

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KENNETH P FERREYRO, PHD, ESQ., CPA

# **Article VI**

The name and address of the incorporator is:

KENNETH P FERREYRO, PHD, ESQ., CPA 511 AVENUE OF THE AMERICAS STE 745 NEW YORK, NY 10011 P12000080961 FILED September 25, 2012 Sec. Of State rdunlap

Electronic Signature of Incorporator: KENNETH P FERREYRO, PHD, ESQ., CPA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P BRYCE WHETZELL 1063 SALTBUSH LANE HEMET, CA. 92545 US

Title: VP KATHLEEN M WHETZELL 1063 SALTBUSH LANE HEMET, CA. 92545 US

Title: SEC BMK CAPITAL FINANCIAL TRUST 1521 CONCORD PIKE WILMINGTON, DE. 19803 US

## **Article VIII**

The effective date for this corporation shall be:

09/24/2012