

Electronic Articles of Incorporation For

P16000054192
FILED
June 22, 2016
Sec. Of State
jafason

BOMAR DRIVE PROPERTY, INC.

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:

BOMAR DRIVE PROPERTY, INC.

Article II

The principal place of business address:

5599 SOUTH UNIVERSITY DRIVE
SUITE 100
DAVIE, FL. 33328

The mailing address of the corporation is:

5599 SOUTH UNIVERSITY DRIVE
SUITE 100
DAVIE, FL. 33328

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:

100

Article V

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

OLGA E PARRA
5599 SOUTH UNIVERSITY DRIVE
SUITE 100
DAVIE, FL. 33328

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

Registered Agent Signature: OLGA E. PARRA, ESQ.

Article VI

The name and address of the incorporator is:

OLGA E. PARRA, ESQ.
5599 SOUTH UNIVERSITY DRIVE
SUITE 100
DAVIE, FL 33328

Electronic Signature of Incorporator: OLGA E. PARRA, ESQ.

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: CEO
JOSEPH MARZOUCA
5599 SOUTH UNIVERSITY DRIVE, SUITE 100
DAVIE, FL. 33328

Title: CFO
ULISES ALONSO
5599 SOUTH UNIVERSITY DRIVE, SUITE 100
DAVIE, FL. 33328

Title: P
LEE FRANKHOUSER
5599 SOUTH UNIVERSITY DRIVE, SUITE 100
DAVIE, FL. 33328

Title: SVP
OLGA E PARRA
5599 SOUTH UNIVERSITY DRIVE, SUITE 100
DAVIE, FL. 33328