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05/22/18--01006--002 **78.75

18 MAY 29 PM 3:21
HALL COUNTY, FLORIDA

COVER LETTER

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

SUBJECT: BMW Commercial Structure 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: Brenda S Whitman
Name (Printed or typed)

5308 Gulfport Blvd So
Address

Gulfport FL 33707
City, State & Zip

727-345-1668
Daytime Telephone number

brenda.whitman.57jo@statefarm.com
E-mail address: (to be used for future annual report notification)

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

Enclosed + Check #1170 for \$78.75

ARTICLES OF INCORPORATION
OF
BMW COMERCIAL STRUCTURE INC.

18 MAY 29 PM 3:21
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

The undersigned, for the purpose of forming a Corporation to acquire and hold commercial investment property under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: CORPORATE NAME

The name of the Corporation is:
BMW COMMERCIAL STRUCTURE INC.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be ONE THOUSAND (1,000) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will be Common Stock and will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICERS

The initial registered officers of the principal office of the Corporation in the State of Florida will be:

Brenda S. Whitman – President & Treasurer
5651 Charmant Dr.
Clearwater, Florida 33760

Michael K. Whitman – Vice President
5651 Charmant Dr.
Clearwater, Florida 33760

18 MAY 29 PM 3:21
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

The initial street address of the principal office of the Corporation in the State of Florida will be:

BMW COMMERCIAL STRUCTURE INC.
5308 GULFPORT BLVD SO
SUITE A
GULFPORT, FLORIDA 33707

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be:

Brenda S. Whitman
5308 Gulfport Blvd So
SUITE A
GULFPORT, FLORIDA 33707

ARTICLE VII: INITIAL BOARD OF DIRECTORS

THE Corporation will have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws. The name and street address of each person who is to serve as a member of the initial Board of Directors is:

Brenda S. Whitman
5651 Charmant Dr.
Clearwater, FL 33760

Michael K. Whitman
5651 Charmant Dr.
Clearwater, FL 33760

ARTICLES VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporations is:

Brenda S. Whitman
5651 Charmant Dr.
Clearwater, Fl 33760

Michael K. Whitman
5651 Charmant Dr.
Clearwater, Fl 33760

ARTICLES IX: AMENDMENTS

The Corporation reserves the rights to amend or repeal any provisions of these Articles of Incorporation, or any amendment (s) hereto, and any right conferred upon the shareholders is subject to this reservation.

18 MAY 29 PM 3:21
ALLIANCE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

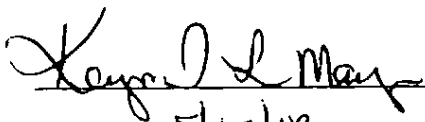
CERTIFICATE OF REGISTERED AGENT
OF
BMW COMMERCIAL STRUCTURE INC.

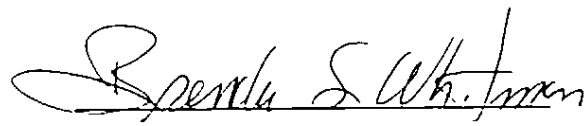
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5308 Gulfport Blvd So, Gulfport, Florida, 33707 has named Brenda S. Whitman located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of the position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Notary 5/15/18.


Registered Agent

County: Pinellas
State: Florida.

