

P18000101711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

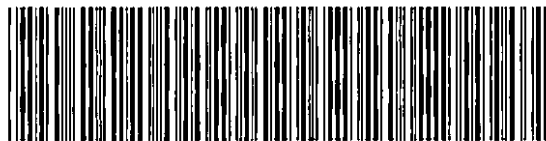
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500322148715

RECEIVED
18 DEC 18 AM 11:03

FILED
18 DEC 18 PM 11:21
SECRETARY OF STATE
TALLAHASSEE, FL 32391

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 547815 7548384

AUTHORIZATION :



COST LIMIT : \$70.00

ORDER DATE : December 17, 2018

ORDER TIME : 10:35 AM

ORDER NO. : 547815-015

CUSTOMER NO: 7548384

DOMESTIC FILING

NAME: BAMR HOLDINGS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner - EXT.

EXAMINER'S INITIALS: _____

FILED
18 DEC 18 PM 11:21
SECRETARY OF STATE
TALLAHASSEE, FL 32301

COVER LETTER

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

SUBJECT: BAMR HOLDINGS, 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: P9 Investments, LLC / Thomas D. Sullivan

Name (Printed or typed)

844 Alton Road, Suite 3

Address

Miami Beach, FL 33139

City, State & Zip

786-216-7300

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 DEC 18 PM 11:21

FILED

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME **BAMR HOLDINGS, INC**

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

844 Alton Rd, Suite 3, Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____ owning entity

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Thomas D. Sullivan, President

Name and Title: _____

Address 844 Alton Rd, Suite 3,
Miami Beach, FL 33139

Address: _____

Name and Title: Azza Zee Tatum Sullivan, Secretary

Name and Title: _____

Address 844 Alton Rd, Suite 3
Miami Beach, FL 33139

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

FILED
18 DEC 18 PM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: F9 Investments, LLC / Thomas D. Sullivan So
Address: 844 Alton Road Suite 3
Miami Beach, FL 33139

FILED
18 DEC 18 PM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: Roxanne Turner Roxanne Turner
Corporation Service Company Asst. Vice President
Required Signature/Registered Agent

12/18/18
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

[Signature]
Required Signature/Incorporator

12/12/2018
Date