

Electronic Articles of Incorporation For

P22000000800
FILED
December 27, 2021
Sec. Of State
sjkurisko

BMR COMPANY, 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:

BMR COMPANY, INC.

Article II

The principal place of business address:

9625 HIGHWAY 79
PANAMA CITY BEACH, FL. 32413

The mailing address of the corporation is:

5009 MERRITT BROWN WAY
PANAMA CITY, FL. 32404

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:

ANGEL L BAEZ
5009 MERRITT BROWN WAY
PANAMA CITY, FL. 32404

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

Registered Agent Signature: ANGEL L. BAEZ

Article VI

The name and address of the incorporator is:

API PROCESSING - LICENSING, INC.
3419 GALT OCEAN DRIVE
SUITE A
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: KATHY BALLAM

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
BENJAMIN PERRY
9625 HIGHWAY 79
PANAMA CITY BEACH, FL. 32413

Title: VP
ANGEL L BAEZ
5009 MERRITT BROWN WAY
PANAMA CITY, FL. 32404

Article VIII

The effective date for this corporation shall be:

01/01/2022