

P95000001944

TRANSMITTAL LETTER

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

RECEIVED  
JAN 6 PM 2:13  
TALLAHASSEE, FLORIDA

SUBJECT: BACHMEYER ASSOCIATES, INC.  
(Proposed corporate name - must include suffix)

\*\*\*\*\*  
JAN 6 PM 2:13  
TALLAHASSEE, FLORIDA  
\*\*\*\*\*

Enclosed is an original and one (1) copy of the articles of Incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Tim Bachmeyer, Ph.D.  
Name (printed or typed)  
4826 Sugar Pine Drive  
Address  
Boca Raton, FL 33487  
City, State & Zip  
(305) 978-5526  
Daytime Telephone number

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

RECEIVED JAN - 9 1995

**ARTICLES OF INCORPORATION  
OF  
BACHMEYER ASSOCIATES, INC.**

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be: Bachmeyer Associates, Inc.

**ARTICLE II  
PURPOSE**

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4826 Sugar Pine Drive  
Boca Raton, Florida 33487

**ARTICLE IV  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$0.01 per share.
- (b) At all meetings of the stockholders the common stockholders shall be entitled to cast one (1) vote for each share of stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE V  
TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE VI  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas J. Bachmeyer  
4826 Sugar Pine Drive  
Boca Raton, FL 33487

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and address of the initial directors of this corporation are:

Ellen R. Bachmeyer  
4826 Sugar Pine Drive  
Boca Raton, FL 33487

Thomas J. Bachmeyer  
4826 Sugar Pine Drive  
Boca Raton, FL 33487

ARTICLE VIII  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE IX  
INCORPORATORS

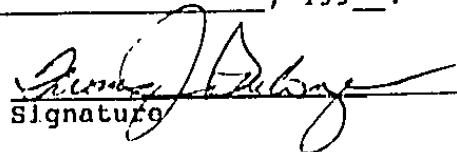
The name and street addresses of the incorporators to these Articles of Incorporation are:

Ellen R. Bachmeyer, LCSW  
4826 Sugar Pine Drive  
Boca Raton, FL 33487

Thomas J. Bachmeyer, Ph.D.  
4826 Sugar Pine Drive  
Boca Raton, FL 33487

The undersigned incorporators have executed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_, 199\_\_.


  
Signature

  
Signature

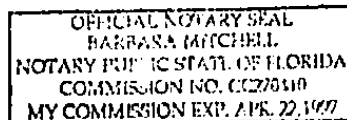
STATE OF FLORIDA                     )  
  )  
COUNTY OF PALM BEACH            )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Thomas J. Bachmeyer and Ellen R. Bachmeyer known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and County aforesaid this 30 day of December, 1999.

  
NOTARY PUBLIC      BARBARA MITCHELL  
State of Florida at Large

My Commission Expires:



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

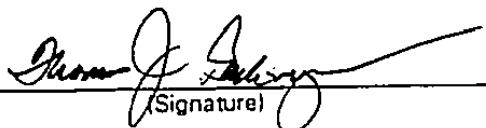
1. The name of the corporation is: BACHMEYER ASSOCIATES, INC.

2. The name and address of the registered agent and office is:

Thomas J. Bachmeyer  
(Name)  
4826 Sugar Pine Drive  
(P.O. Box not acceptable)  
Boca Raton, FL 33487  
(City/State/Zip)

FILED  
JAN-6 PM 2:13  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

December 30, 1994  
(Date)