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LAW OFFICES

## HONIGMAN MILLER SCHWARTZ AND COHN

A PERFECTANCE INCLUDING PROFESSIONAL ASSOCIATIONS

222 LAKEVIEW AVENUE BUITE BOO WEBT PALM BEACH FLORIDA 33401 GII?

> TELEPHONE (407) 838 4500 TELECOPIER (407) 832 3036

Irgal Anniani
DINECT DIAL NUMBER
1407-838-4528

CATHERINE M. SCOTT

TAMPA, PLOHIDA
ORLANDO, PLORIDA
DETHOIT, MICHIGAN
LANBING, MICHIGAN
HOUBTON, TEKAB
LOB ANGELER, CALIFORNIA

January 18, 1995

## **VIA FEDERAL EXPRESS**

Secretary of State Corporate Records Bureau 409 East Gaines Street Tallahassee, Florida 32399

Re: BMC Plantation, Inc.

000001385090 -01/20/95--01033--015 \*\*\*\*122.50 \*\*\*\*122.50

#### Gentlemen:

Enclosed herewith are two executed copies of the Articles of Incorporation for the above-referenced corporation together with a check payable to the Secretary of State in the amount of \$122.50 in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Filing Fee	<u>35,00</u>
TOTAL	<u>\$122.50</u>

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

very truly yours.

Cathy M. Scott Legal Assistant to

Neil Platock

CMS/bc

Enclosures: Check

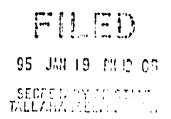
Articles (in duplicate)

cc: Mr. Bradley E. McNutt (w/encl.)

Neil Platock, P.A.

WPB/5481[ ) CMS 1/18/95 | 14pm SEE STATE OF THE SEE ST

# ARTICLES OF INCORPORATION OF BMC PLANTATION, INC.



## ARTICLE L . NAME

The name of this corporation is BMC PLANTATION, INC. (the "Corporation").

#### ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

3300 North Port Royale Drive, #105 Ft. Lauderdale, FL 33308

### ARTICLE III - PURPOSE

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

### **ARTICLE IV - DURATION**

The Corporation shall have perpetual existence commencing on January 18, 1995.

### ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

### ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

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## ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

HOMISCO INCORPORATION, INC. 222 Lakeview Avenue, Suite 800 West Palm Beach, Florida 33401

#### ARTICLE IX - INCORPORATOR

The name and address of the entity signing these Articles are:

HOMISCO INCORPORATION, INC. 222 Lakeview Avenue, Suite 800 West Palm Beach, Florida 33401

#### ARTICLE X - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation but shall never be less than one (1). The name and address of the initial director of the Corporation are:

NAME.

**ADDRESS** 

Bradley E. McNutt

3300 North Port Royale Drive, #105 Ft. Lauderdale, FL 33308

## **ARTICLE XI - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of January, 1995.

HOMISCO INCORPORATION, INC.

By: Steven R. Parson Vice Provider

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this 18th day of January, 1995.

HOMISCO INCORPORATION, INC.

Steve R. Parson, Vice President

WPR/54832 1 CMS 1/18/95 1 32pm



ANDREW F, DUNSTAN
Leyel Assistant Clerk

DIRECT DIAL NUMBER (661) 838-4511 EEE LAKEVIEW AVENUE-BUITE BOO WEBT PALM BEACH, FLORIDA 3340I-BIIE FAX 1407183E-3036

TAMPA, FLORIDA ORLANDO, FLORIDA DETROIT, MICHIGAN LANBING, MICHIGAN

June 3, 1996

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

Re: BMC Plantation, Inc. - Document Number P95000006036

Dear Sir or Madam:

Please be advised that the principal business address of the above referenced corporation has been changed. The new principal business address is:

711 S. Rio Vista Boulevard Fort Lauderdale, FL 33316

The mailing address and Registered Agent address will remain the same. Please update your records accordingly.

Sincerely yours,

Andrew F. Dunstan

Legal Assistant Clerk

to Neil W. Platock

AFD/tim

cc:

Bradley E. McNutt Neil W. Platock, P.A.

updated Lt 6/6/9

WPB/84770.1