

# P95000011822

1: MATTHEW LANKEN

18557 SW. 93 PL

MIDMI, FL 33157

SECTION 14012423  
02/03/95 01125-018  
\*\*\*122.50 \*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED  
55 FEB 09 11:43

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

H. SIMS FEB 13 1995

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION

OF

BML PROPERTIES, INC.

ARTICLE I.

The name of this Corporation is:

BML PROPERTIES, INC.

ARTICLE II.

This Corporation shall exist in perpetuity commencing with the filing of these documents.

ARTICLE III.

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

ARTICLE IV.

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.

SECTION I.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II.: VOTING RIGHTS

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI.

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that

FILED  
25 FEB 09 11 14 AM  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII.

The street address of the principal place of business of this Corporation is:

18557 S.W. 93 Place  
Miami, Florida 33157

and the name and address of the initial registered office and agent of this Corporation is:

Matthew Lanken  
18557 S.W. 93 Place  
Miami, Florida 33157

#### ARTICLE VIII.

This 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 addresses of the initial Directors of this Corporation are:

DIRECTOR	Matthew Lanken 18557 S.W. 93 Place Miami, Florida 33157
----------	---------------------------------------------------------------

DIRECTOR	Braddock Lanken 18557 S.W. 93 Place Miami, Florida 33157
----------	----------------------------------------------------------------

#### ARTICLE IX.

There are no officers at the time of incorporation.

ARTICLE X.

The name and address of the person signing these Articles of Incorporation is:

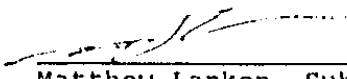
MATTHEW LANKEN  
18557 S.W. 93 Place  
Miami, Florida 33157

ARTICLE XI.

AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

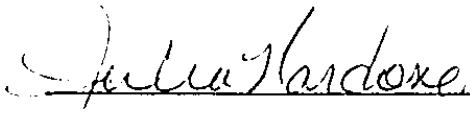
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7 day of February, 1995.

  
Matthew Lanken, Subscriber

STATE OF FLORIDA)  
                                  ) ss:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Matthew Lanken, who has produced valid identification, and who being first duly sworn deposes and states on oath that he executed the foregoing Articles of Incorporation. FILE # 95-554-69-165 0

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 7 day of February, 1995, in the County and State aforesaid.

  
Notary Public, State of Florida  
at Large  
Commission # 00346994  
Expiration Date: 2-7-98



JULIA HARDONE  
My Commission CC346994  
Expires Feb. 07, 1998  
Bonded by ANB  
800-852-6878

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that BML Properties, Inc. desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at 18557 S.W. 93 Place, Miami, Florida 33157, has named MATTHEW LANKEN, whose address is 18557 S.W. 93 Place, Miami, Florida 33157, as its agent to accept services of process within Florida.

DATED: February 7, 1995

BY:

Matthew Lanken, Subscriber

Having been named to accept service of process for BML Properties, Inc. at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: February 7, 1995


BY:

Matthew Lanken

STATE OF FLORIDA) )  
COUNTY OF DADE ) ss:

BEFORE ME, the undersigned authority, personally appeared Matthew Lanken, who has produced valid identification, who being first duly sworn deposes and states on oath that he executed the foregoing Articles of Incorporation. FD-LS 25-556-69-1105-1

IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
this 7<sup>th</sup> day of February, 1995, in the County and State  
aforesaid.

Notary Public, State of Florida  
at Large  
Commission # CC 346994  
Expiration Date:  JULIA NARDON



JULIA NARDONE  
My Commission CC348994  
Expires Feb. 07, 1998  
Bonded by AFB  
800-852-5878