

P96000003389

TRANSMITTAL LETTER

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

BRANCH MANAGEMENT SERVICES INC.

SUBJECT: _____
(Proposed corporate name - must include suffix)

FILED
96 JAN -8 PM 6:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Scott R Lloyd

Name (Printed or typed)
1066 SW 26 Avenue

Address
Boynton beach, FL 33426

City, State & Zip
407-736-1724

Daytime Telephone number

600001681996
-01/09/96--01005--014
****122.50 ****122.50

BSB JAN 10 1996

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

ARTICLES OF INCORPORATION

OF

BRANCH MANAGEMENT SERVICES INC.

FILED

96 JAN -8 PH 6:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Branch Management Services Inc.

ARTICLE II PRINCIPAL OFFICE

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

1066 SW 26 Avenue
Boynton Bch, FL 33426

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Jeryl M Lloyd
1066 SW 26 Av
Boynton Bch, FL 33426

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President : Scott R Lloyd, 1066 SW 26 Av, Boynton Bch, FL 33426
Sec. Tres. : Jeryl M Lloyd, 1066 Sw 26 Av, Boynton Bch, FL 33426
Vice-Pres. : Daniel Scialpi, 587 Sioux Rd, Lantana, FL 33462
Vice-Pres. : Fleuridor Fleurisson, 122 SE 1 Av, #4, Delray Bch, FL 33444

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of December, 1995.

Scott R Lloyd / President
Signature
Jeryl M Lloyd / Sec. Tres.
Signature
Dan Scialpi / Vice-Pres.
Signature
Fleuridor Fleurisson / Vice-Pres.

**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: Branch Management Services Inc.

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

Jeryl M Lloyd

(Name)

1066 SW 26 Avenue

(P.O. Box not acceptable)

Boynton Beach, FL 33426

(City/State/Zip)

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.

Jeryl M. Lloyd
(Signature)

12-29-95

FILED
96 JAN-8 PM 6:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA