

JAN-30-1996 16:03

8

3:53 PM

P.18/15

((H00000001455))

TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

408 EAST GUNN STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

FROM: EMPIRE CORPORATION

1491 W FLAGLER ST

MIAMI, FL 33135

CONTACT: RAY STORMONT

PHONE: (305) 541-3884

FAX: (305) 541-3770

((H06000001455))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BAM OF SOUTH FLORIDA, INC.

FAX AUDIT NUMBER: H96000001455

DATE REQUESTED: 01/30/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 8

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 18:53:23

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000001455))

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:04:3

FILED
95 JAN 31 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

DIVISION OF CORPORATIONS

95 JAN 31 AM 8:02

RECEIVED

JAN-30-1996 16:03

P.11/15

6

SE JUN 31 AM 10:36

FILED

SECRET
STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BAM OF SOUTH FLORIDA, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.0202, Florida Statutes.

ARTICLE I

CORPORATE NAME

The name of this Corporation is: BAM OF SOUTH FLORIDA, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

Jonathan H. Green
2400 S. Dixie Hwy. Ste 105
Miami, FL 33133
Fla Bar #307513
(305) 858-0008

H96000001455

H96000001455

H96000001455

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

JONATHAN H. GREEN
c/o Jonathan H. Green, P.A.
2400 South Dixie Highway, Suite 105
Miami, Florida 33133

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

H96000001455

H96000001455

ARTICLE VII

INITIAL DIRECTOR

The name of the Initial Director of this Corporation and his street address is:

JONATHAN H. GREEN
c/o Jonathan H. Green, P.A.
2400 South Dixie Highway, Suite 105
Miami, Florida 33133

The person named as Initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator are:

JONATHAN H. GREEN
c/o Jonathan H. Green, P.A.
2400 South Dixie Highway, Suite 105
Miami, Florida 33133

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 30th day of January, 1996.


JONATHAN H. GREEN, Incorporator

H96000001455

H96000001455

STATE OF FLORIDA)
COUNTY OF DADE) SS.:

BEFORE ME, a Notary Public, personally appeared JONATHAN H. GREEN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 30th day of January, 1996.

Matthew M. Green, Jr.
NOTARY PUBLIC
State of Florida At Large

(SEAL)

My Commission Expires:



H96000001455

H96000001455

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

Pursuant to Chapter 607.0501 Florida Statutes, the following
is submitted in compliance with said Act:

That BAM of South Florida, Inc., desiring to organize under
the laws of the State of Florida, with its principal office, as
indicated in the Article of Incorporation at Miami, County of Dade,
State of Florida, has named JONATHAN H. GREEN located at 2400 South
Dixie Highway, Suite 105, City of Miami, County of Dade, State of
Florida, as its agent to accept service of process within the
state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated Corporation, at the place designated in this Certificate, I
hereby agree to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

Dated this 30th day of January, 1996.


JONATHAN H. GREEN

FILED
96 JAN 31 11 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000001455