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95685u	705 FL 8316AR-
City/State/Zip	Phone #

Office Use Only

#### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Limited Partnership

Reinstatement
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Examiner's Initials

Fictitious Name

Name Reservation

### ARTICLES OF INCORPORATION OF B.M. SERVICES, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES, EACH A MATURAL PERSON COMPETENT TO CONTRACT, HEREBY ASSOCIATE TO FOR STATE OF FLORIDA.

ARTICLE I - NAME
THE NAME OF THIS CORPORATION IS : B.M. SERVICES, INC.

ARTICLE II- NATURE OF BUSINESS
TO ENGAGE IN ANY TRADE, ACTIVITY, OR BUSINESS ALLOWED UNDIEST
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III- CAPITAL STOCK
THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE
HUNDRED SHARES OF COMMON STOCK WITH A PAR VALUE OF \$1.00 EACH.

ARTICLE IV - INITIAL CAPITAL THIS CORPORATION WILL BEGIN BUSINESS WITH 100 SHARES OF CAPITAL.

ARTICLE V - TERM OF EXISTENCE THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

9568 SW 40TH ST MIAMI, FL, 33165

THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS BEATRIZ MARSAN.

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

ARTICLE VII - DIRECTORS
THIS CORPORATION SHALL HAVE NO MORE THAN SIX (6) DIRECTORS
INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR
DIMINISHED FROM TIME TO TIME, BY THE BY-LAWS ADOPTED BY THE
STOCKHOLDERS.

ARTICLE VII - INITIAL DIRECTORS
THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

NAME

ADDRESS

**BEATRIZ MARSAN** 

9568 SW 40TH ST, MIAMI, FL 33165

**ARTICLE IX - SUBSCRIBERS** 

THE NAME AND ADDRESS OF EACH SUBSCRIBER OF THESE ARTICLES OF INCORPORATION THE NUMBER OF SHARES OF STOCK EACH AGREES TO TAKE AND THE VALUE OF THE CONSIDERATION THEREOF IS:

NAME: BEATRIZ MARSAN

ADDRESS: 9568 SW 40TH ST. MIAMI, FL. 33165

SHARE: 100

CONSIDERATION: \$100.00

#### **ARTICLE X - AMENDMENTS**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW, EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS' MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE XI - INCORPORATOR
THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THE
CORPORATION ARE:

NAME

**ADDRESS** 

**BEATRIZ MARSAN** 

9568 SW 40TH ST

MIAMI, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 1st day of March, 1996.

Beatriz Marsan

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED TO ME KNOWN TO BE THE PERSONS DESCRIBED AS SUBSCRIBERS AND WHO EXECUTED THE FOREGOING ARTICLES CF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED THOSE ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE ABOVE THIS <u>IST DAY OF MARCH</u>. NINETEEN HUNDRED AND NINETY SIX....

OTARY PUBLIC,

MY COMMISSION EXPIRES:

DIANE D. HIDALGO
Notary Public, State of Florida
My Correr, expires Jan. 20, 2000
No. CC 502575
Bonded Thru @fficial Makery Strike
1, (200) 725-01251

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON V/HOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48,091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATEL IN THE ARTICLES OF INCORPORATION, AT THE CITY OF MIAMI, DADE COUNTY, STATE OF FLORIDA, HAS NAMED

BEATRIZ MARSAN 9568 SW 40TH ST MIAMI, FL. 33165

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE

## SSEE FLORI

#### **ACKNOWLEDGMENT**

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

RESIDENT AGENT