

JUN 17 1996 10:11 AM

P 21

96000008421

TELETYPE: FLORIDA DIVISION OF CORPORATIONS
9:11 AM PUBLIC ACCESS SYSTEM ((H96000008421)) ELECTRONIC FILING COVER
SHEET TO: DIVISION OF CORPORATIONS FROM: FILING, INC. DEPARTMENT OF
STATE 3752 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
((H96000008421)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BMW LEGAL SERVICES, INC. FAX AUDIT NUMBER: H96000008421 CURRENT
STATUS: REQUESTED DATE REQUESTED: 06/17/1996 TIME REQUESTED:
09:47:07 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF
PAGES: 4 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00
ACCOUNT NUMBER: 072720000101 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.
((H96000008421)) ** ENTER 'M' FOR MENU. **

Hold for pickup

A 6/17

FILED
96 JUN 17 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JUN 17 AM 11:50
DIVISION OF CORPORATIONS

JUN-17-96 MON 8:28 AM

H9600008421

P. 22

SECRET
FALL 1996

96 JUN 17 PM 2:48

FILED

**ARTICLES OF INCORPORATION
OF
BMW LEGAL SERVICES, INC.**

**ARTICLE I
NAME**

The name of the corporation shall be: BMW LEGAL SERVICES, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1321 N.W. 105 Avenue, Plantation, Florida 33322.

**ARTICLE III
DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V
CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00), par value common stock.

**ARTICLE VI
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

Ronald P. Glantz
7951 SW 6 St. #200
Plantation FL 33324
954-424-1200
FL Bar #316407

H9600008421

1196000008421

thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7951 S.W. Sixth Street, Suite 200, Plantation, Florida 33324 and the name of the initial registered agent of this corporation at that address is Ronald P. Glantz.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director. 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 name and address of the directors of this corporation are.

Barry Wank
1321 N.W. 105 Avenue, Plantation, Florida 33322

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator signing these Articles is: Barry Wank, 1321 N.W. 105 Avenue, Plantation, Florida 33322.

ARTICLE IX
INDEMNIFICATION

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

1196000008421

H9600008421

ARTICLE I
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 13 day of June, 1996.

BARRY WANK
BARRY WANK

STATE OF FLORIDA }
COUNTY OF BROWARD } ss.

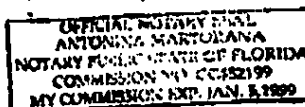
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BARRY WANK who produced FDL W510-073 53 342 as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13 day of June, 1996.

Antonina Martorana
NOTARY PUBLIC, State of Florida

My Commission Expires:

ANTONINA MARTORANA



(SEAL)

H9600008421

JUN-17-96 MON 8:29 AM

P. 25

1196000008421

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 MMW Legal Services, Inc.
- 2.. The name and address of the registered agent and office is:

RONALD P. GLANTE, ESQUIRE
7951 Southwest Sixth Street
Suite 200
Plantation, Florida 33324

SIGNATURE: [Signature]
Corporate Officer

TITLE: President

DATE: June 13, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 17 PM 2:46

FILED

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.

SIGNATURE [Signature]

DATE June 14, 1996

1196000008421