

P96000057681



11110001101-15074 1  
-05/31/96--01029--019  
\*\*\*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 #)

FILED  
96 JUN 17 AM 9:17  
TALLAHASSEE, FLORIDA

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

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

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

W916-11878

6/5/96

TS  
SQR

Examiner's Initials	
---------------------	--



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 5, 1998

JOSEPH P. HILL  
3734 ESTEPONA AVENUE  
MIAMI, FL 33178

SUBJECT: B.S.M. INCORPORATED  
Ref. Number: W96000011878

We have received your document for B.S.M. INCORPORATED and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 896A00028040

**ARTICLES OF INCORPORATION**

OF

~~B.S.M. INCORPORATED~~

*B.S.M. CONSULTING INC*

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: ~~B.M.S. INCORPORATED~~

*B.S.M. CONSULTING INC.*

The initial street address of the principal office of this corporation shall be;

3734 Estepona Ave.  
Miami, Florida 33178

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue five hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which will be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the Initial Registered Agent of this Corporation is:

Name: JOSEPH P. HILL  
Address: 3734 ESTEPONA AVE.  
City: MIAMI  
State: FLORIDA  
Zip: 33178

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one ( 1 ) director initially. the number of directors may either be

FILED  
95 JUN 17 AM 9:17  
TALLAHASSEE, FLORIDA

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 initial director of the corporation is as follows:

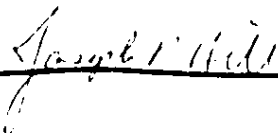
Name: JOSEPH P. HILL  
Address: 3734 ESTEPONA AVE.  
City: MIAMI  
State: FLORIDA  
Zip: 33178

#### ARTICLE VII - INCORPORATORS

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

Name: JOSEPH P. HILL  
Address: 3734 ESTEPONA AVE.  
City: MIAMI  
State: FLORIDA  
Zip: 33178

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22th day of May 1996.

  
\_\_\_\_\_  
(Seal)

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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said act:

*BSSM CONSULTING INC.*  
First that **B.M.S. INCORPORATED** desires to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named **JOSEPH P. HILL**, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service for the above said corporation, at the 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.

By: *Joseph P. Hill*  
**JOSEPH P. HILL**

FILED  
56 JUN 17 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA