

P96000076316

**BHI Investment , Inc.  
1111 Kane Concourse, Suite 502  
Bay Harbor Island, Florida 33154**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32314

600001933246  
-08/27/96--01124--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: **Incorporation of " BHI Investment , Inc. "**

Enclosed please find an original and 1 (one) copy of the Articles of Incorporation for the above named corporation. The check to cover costs was submitted for the original preferred name B N , Inc.

check: # 1127 in the amount of \$ 70,00  
to cover Corporations filing fee of \$ 35,00  
and Registered Agent Designation fee \$ 35,00

FILED  
96 SEP 12 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please return the enclosed second copy of the Articles of Corporation stamped and endorsed "filed" including the Secretary of States official title and the date and time of receipt together with your acknowledgment of filing.

Signature   
Martin Wiescholek - Incorporator

Date: 8-15-96

Signature   
Yana Franz - Incorporator

Date: 8/15/96

W-18101  
KE 8.28  
9.13



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 28, 1996

MARTIN WIESCHOLEK  
1111 KANE CONCOURSE  
SUITE 502  
BAY HARBOR ISLAND, FL 33154

SUBJECT: BHI INVESTMENT, INC.  
Ref. Number: W96000018101

We have received your document for BHI INVESTMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The documents may only have one person listed as Registered Agent. Please remove one of the names and signatures.,

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 996A00040744



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 6, 1996

MARTIN WIESCHOLEK  
1111 KANE CONCOURSE  
SUITE 502  
BAY HARBOR ISLAND, FL 33154

SUBJECT: BHI INVESTMENT, INC.  
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Kimberly Rolfe  
Document Specialist

Letter Number: 996A00040744

# Articles of Incorporation of

**BHI Investment, Inc.**

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 1 Name

The name of the Corporation shall be:

**BHI Investment, Inc.**

## Article 2 Principal Office

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

**1111 Kane Concourse, Suite 502  
Bay Harbor Island, FL 33154**

## Article 3 Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

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SEP 12 10:10:59  
STATE

## Article 4

### Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

**Martin Wiescholek  
1111 Kane Concourse, Suite 502  
Bay Harbor Island, FL 33154**

## Article 5


### Incorporator(s)

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

**Martin Wiescholek  
1111 Kane Concourse, Suite 502  
Bay Harbor Island, FL 33154**

executed these Articles of Incorporation this 3rd day of September , 1996

The undersigned incorporator has executed these Articles of Incorporation

A handwritten signature in dark ink, appearing to read 'Martin Wiescholek', is written over a horizontal line.

Signature  
Martin Wiescholek - Incorporator

# Certificate of Designation of Registered Agent/Registered Office

Persuant to the provisions of Section 607.0501 or 67.0501, Florida Statutes, the undersigned Corporation, organized under the Law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

**BHI Investment, Inc.**

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

**Martin Wiescholek  
1111 Kane Concourse, Suite 502  
Bay Harbor Island, FL 33154**

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 capability. 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.



Martin Wiescholek

Date: September 3rd, 1996

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05 SEP 12 07:10:59