

P96000086510

Requestor's Name

11133 11.11.1141101

Address

Coral Springs Fl

City/State/Zip

Phone #

33076

10/21/96--01017--016
****122.50 ****122.50

Office Use Only

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

1. BMW Distributors, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

OCT 21 1996

BSB

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BMW DISTRIBUTORS, INC.

FILED
96 OCT 18 AM 11:00
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms
A corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of this corporation shall be: BMW DISTRIBUTORS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the
United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000
shares of common stock having a par value of \$1.00 per share. The corporation will begin business with Three Hundred
Dollars (\$300.00)

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

7100 NW 21st Court, Sunrise, Fl. 33313

and the name of the initial registered agent of the corporation at that address is:

LES L. MOORE

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE 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 thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporate that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Les L. Moore
4733 NW 114th Drive
Coral Springs, Fl. 33076

ARTICLE IX. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until his successor is elected or appointed is:

Royston D. A. Wright, President
7100 NW 21st Court
Sunrise, Fl 33313

Altol H. Barnes, Vice President
1800 NW 59th Way
Lauderhill, Fl 33313

Les L. Moore, Treasurer & Secretary
4733 NW 114th Drive
Coral Springs, Fl 33076

ARTICLE X. SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is:

Les L. Moore
4733 NW 114th Drive
Coral Springs, Fl. 33076

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 17th day of October, 1996.

Les L. Moore
Resident Agent, accepted

Les L. Moore
Subscriber,

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____ day of October, 1996.

Notary Public

My Commission Expires: