

**CORPORATE
ACCESS,
INC.**

P97000023036

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Profit

1.) **The B.A.M. Group, Inc.**
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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RECEIVED
97 MAR 13 PM 3:06
DIVISION OF CORPORATION

FILED
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TALLAHASSEE, FLORIDA

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B. REGISTER MAR 14 1997

**ARTICLES OF INCORPORATION
OF
THE B.A.M. GROUP, INC.**

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

THE B.A.M. GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: P.O. Box 111234, Miami, Florida 33111-1234.

ARTICLE III - PURPOSE

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

ARTICLE IV - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares common capital stock.

ARTICLE V - BOARD OF DIRECTORS, AND MEMBERS

The business and affairs of this Corporation shall be managed by a Board of Directors, whose members are referred herein as Directors. The directors will be elected by a majority vote of the shareholders.

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The name and street addresses of the initial board of directors and members of this Corporation is:

Torres Young, President
P.O. Box 111234
Miami, Florida 33111-1234

Evelyn Dixon, Secretary/Treasurer
P.O. Box 111234
Miami, Florida 33111-1234

ARTICLE VI - BYLAWS

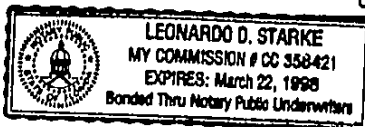
The power to adopt, alter, amend or repeal Bylaws for the Corporation shall be vested only in the Directors, as more specifically provided by the Bylaws.

ARTICLE VII - INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation shall be:

Evelyn Dixon
3130 N.W. 49th Street
Miami, Florida 33142

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on these Articles of Incorporation this 11th day of March, 1997.



Evelyn Dixon
Evelyn Dixon

Leonardo D. Starke
Notary Public
State of Florida at Large

My Commission Expires: F

☒ Is Personally known to me.

**CERTIFICATE OF DESIGNATION OF
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: The B.A.M. Group, Inc.
2. The name and address of the registered agent and office is:

Evelyn Dixon
3130 N.W. 49th Street
Miami, Florida 33142

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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.


Evelyn Dixon

3-11-97
Date