

PM000046479

May 15, 1997

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

**Subject: BFW Real Estate Corporation**  
**Requesting Corporate Formation**

000002190160--8  
-05/23/97--01096--018  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed are two(2) originals and one (1) copy of the articles of incorporation and a check for \$131.25, which includes the filing fee, a Certified Copy, and a Certificate. Please note that we have requested an effective date of May 20, 1997 to begin business in the state of Florida.

If any additional information is needed to begin the process of incorporation, please call me at (305) 376-4904.

FROM: George T. Flowers, Jr.



6241 SW 78<sup>th</sup> Street #302

South Miami, Florida 33143

Phone: (305) 376-4904

Enclosures

c/tom/bfw/tms-llr

**EFFECTIVE DATE**  
**5-20-97**

FILED  
SECTION 7 OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 23 PM 12:10

④

JP 5/27

EFFECTIVE DATE

5-20-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 23 PM 12:10

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and pursuant to Chapter 607 - 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

### Article I - Corporate Name

The name of the corporation as determined by the officers/shareholders shall be BFW Real Estate Corporation.

### Article II - Principal Office

Although we intend to include the entire state of Florida for conducting our business, our principal place of business and corporate mailing address shall be as follows:

660 Sable Lake Drive  
Unit 204  
Longwood, Florida 32779

This address is considered permanent for sake of corporate formation, however, this address is subject to change.

### Article III - Distribution of Shares

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 500 shares. The following table details the distribution of shares issued by this corporation:

<i>Name</i>	<i>Position</i>	<i>Number of Shares Owned at Inception Date</i>
Richard A. Best	President	100
James L. Weaver	Vice President	100
George T. Flowers	Secretary & Treasurer	100
Total Shares Outstanding		200
Total Authorized Shares		500

The distribution of our shares outstanding is as of our date of incorporation. Although there is no desire to alter the stated distribution of shares, this will be subject to change based on a vote of the current shareholders as detailed in Article VI.

#### Article IV - Initial Registered Agent and Street Address

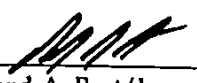
The name and Florida street address of the initial registered agent are as follows:

<u>Agent Name</u>	<u>Agent's Florida Address</u>
Donna B. Lindenau	2309 Outer Drive Sarasota, Florida 34231 (941) 922-2851

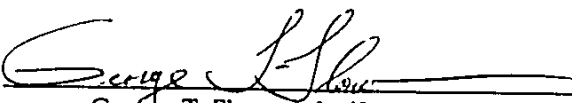
#### Article V - Incorporator Information

The following names and addresses of the incorporators to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>	<u>Corporate Title</u>	<u>Phone Number</u>
Richard A. Best	660 Sable Lake Drive Unit 204 Longwood, FL 32779	President	(407) 682-0083
James L. Weaver, Jr.	3910 Swann Avenue Tampa, FL 33609	Vice President	(813) 282-9698
George T. Flowers, Jr.	6241 SW 78 <sup>th</sup> Street Unit 302 Miami, FL 33143	Secretary & Treasurer	(305) 667-4230

  
Richard A. Best/Incorporator Date 5-12-97

  
James L. Weaver, Jr./Incorporator Date 5-12-97

  
George T. Flowers, Jr./Incorporator Date 5/7/97

**Article VI - Changes to Information Stated Herein**

Any changes to information provided in the Articles of Incorporation will be provided for in the "BFW Real Estate Corporation Bylaws." As of the Effective Date of Incorporation as set forth under Article VII herein, a unanimous vote of all shareholders will be required to effect any change.

**Article VII - Effective Date of Incorporation**

The effective date of incorporation shall be May 20, 1997.

*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.*

Donna B. Lindenau  
Donna B. Lindenau/Registered Agent

Date 5/10/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 23 PM 12:10