

P97000088870

TRANSMITTAL LETTER

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

300002316653--8
-10/09/97--01117--001
****131.25 ****131.25

SUBJECT: BEM ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LES L. MOORE
Name (Printed or typed)

3430 NW 16TH ST, SUITE 10
Address

LAUDERHILL FL 33311
City, State & Zip

(954) 797-7197
Daytime Telephone number

FILED
97 OCT 15 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-23168

NOTE: Please provide the original and one copy of the articles.

nc 10/14/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1997

LES L. MOORE
3430 NW 16TH STREET
SUITE 10
LAUDERHILL, FL 33311

SUBJECT: B & M ENTERPRISES, INC.
Ref. Number: W97000023168

We have received your document for B & M ENTERPRISES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 897A00049718

ARTICLES OF INCORPORATION

OF

BGMW ENTERPRISES, INC.

FILED

97 OCT 15 AM 11:35

**SECRETARY OF STATE
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: BGMW ENTERPRISES, 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. PRINCIPAL OFFICE

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

1829 N.W. 111th Avenue
Plantation, FL 33322

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

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

3430 NW 16th Street, Suite 10
Lauderhill, FL 33311

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

Les L. Moore

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. 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 VIII. SPECIAL PROVISION

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

ARTICLE IX. DIRECTORS

This corporation shall have two directors initially. The names and street addresses of the initial members of the Board of Directors are:

Brookton Grierson
1829 NW 111th Avenue
Plantation, FL 33322

Michael Wilson
1625 SE 2nd Court
Ft. Lauderdale, FL 33322

ARTICLE X. 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:

Brookton Grierson - President/Treasurer
1829 NW 111th Avenue
Plantation, FL 33322

Michael Wilson - Secretary
1625 SE 2nd Court
Ft. Lauderdale, FL 33310

ARTICLE XI INCORPORATORS

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

Les L. Moore
Moore & Associates
3430 N.W. 16th Street, Suite 10
Lauderhill, FL 33311

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 8th day of October, 1997.

Les L. Moore
Resident Agent,

Les L. Moore
Incorporator,

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____ day of September, 1997.

Notary Public

My Commission Expires:

**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: BGMW ENTERPRISES, INC.

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

LES L. MOORE
(NAME)

3430 NW 16TH STREET, SUITE 10
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAUDERHILL FL 33311
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Les L. Moore
(SIGNATURE)

10/14/97
(DATE)