

P970 00103023  
NEW OFFICE OF  
TRACEY SKINNER BROWN

RIVIERA PROFESSIONAL BUILDING  
SUITE 305  
4675 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 666-5222  
FACSIMILE (305) 667-0206

November 24, 1997

Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

300002363043--4  
-12/04/97--01077--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: BMS of Davie, Inc.

Dear Sir or Madam:

Enclosed find Articles of Incorporation of BMS of Davie, Inc. to be filed among your records. Also enclosed is my check in the amount of \$122.50 to cover the filing fees. Please return the certified copy of the Articles to me at the above address.

Thank you in anticipation of your cooperation.

Very truly yours,

*Tracey S. Brown*  
Tracey S. Brown

Enclosures

FILED  
97 DEC -4 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T-47-12/8/97

ARTICLES OF INCORPORATION

OF

BMS of DAVIE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is BMS of DAVIE, INC.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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TALLAHASSEE, FLORIDA

#### ARTICLE IV

##### AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

#### ARTICLE V

##### INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal place of business of the Corporation is 5901 S.W. 74<sup>th</sup> Street, Suite 205, South Miami, Florida 33143. The initial street address of the Corporation's registered office is 4675 Ponce de Leon Blvd., Suite 305, Coral Gables, Florida, 33146, and the name of its registered agent at such address is Tracey Skinner Brown.

#### ARTICLE VI

##### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one with the exact number of directors to be specified by the shareholders from time to time. The name and address of the person who is to serve as the sole member of the initial board of directors is:

VICTOR BROWN  
5901 S.W. 74<sup>th</sup> STREET  
SUITE 205  
SOUTH MIAMI, FLORIDA 33143



ACKNOWLEDGMENT OF APPOINTMENT

BY REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent and to accept Service of Process for the above stated corporation, at 4675 Ponce de Leon Blvd., Suite 305, Coral Gables, Florida, 33146, I hereby accept the appointment as Registered Agent and agree to act in such capacity and agree to comply with all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes, relative to keeping open said office.

  
TRACEY SKINNER BROWN,  
Registered Agent

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