

P98000007244

LAW OFFICES OF  
THOMAS J. THOMAS, P.A.

350 Royal Palm Way, 4th Floor  
Palm Beach, Florida 33480  
Telephone: (561) 655-7903

Thomas J. Thomas  
Board Certified Attorney  
In the Areas of Wills, Trusts,  
Estates and Taxation

14155 U.S. Highway One  
Suite 304  
Loggerhead Plaza  
Juno Beach, Florida 33408  
Telephone: (561) 775-9155  
Fax: (561) 775-0270

January 19, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

300002409153--7  
-01/22/98--01093--016  
\*\*\*\*122.50 \*\*\*\*122.50

Re: BMH EQUIPMENT CO.

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation for the above-named corporation, along with a check to cover the following expenses:

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
<b>Total</b>	<b><u>\$122.50</u></b>

Please mail the certified copy to the above Juno Beach address. Thank you for your attention to this matter.

Yours truly,

Thomas J. Thomas

TJT/jms  
Enclosures

D:\HORSLEY\CORPFIL.LTR

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 22 AM 11:07

1-23-98  
RUS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 22 AM 11:08

ARTICLES OF INCORPORATION

OF

BMH EQUIPMENT CO.

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

ARTICLE ONE

The name of this corporation is BMH EQUIPMENT CO.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred and no/100 Dollars (\$500.00).

ARTICLE FIVE

5.01 The street address and mailing address of the initial corporate office of the corporation is 13376 Bedford Mews Court, W. Palm Beach, FL 33414.

5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is MICHAEL J. HORSLEY, 13376 Bedford Mews Court, W. Palm Beach, FL 33414.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is MICHAEL J. HORSLEY, 13376 Bedford Mews Court, W. Palm Beach, FL 33414.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 One director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

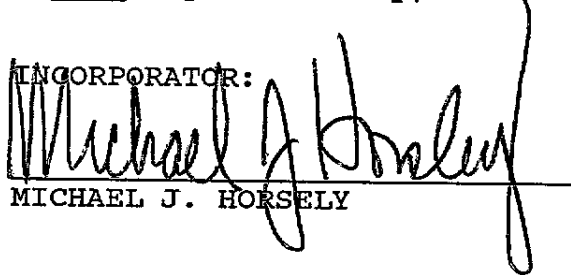
7.02 The name and address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
MICHAEL J. HORSLEY	13376 Bedford Mews Court W. Palm Beach, FL 33414

ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 15<sup>th</sup> day of January, 1998.

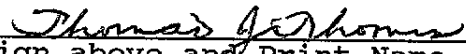
INCORPORATOR:  
  
 MICHAEL J. HORSLEY

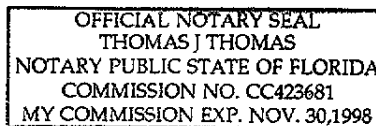
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of January, 1998, by MICHAEL J. HORSLEY, who personally appeared before me, and (check one)  who is personally known to me (or, if not personally known to me) \_\_\_\_\_ who has produced \_\_\_\_\_ as identification, and who did not take an oath.

NOTARY PUBLIC:

  
 Sign above and Print Name  
 Here: THOMAS J. THOMAS  
 My commission number, if any, is \_\_\_\_\_



STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

BMH EQUIPMENT CO., is a corporation organized under the laws of the State of Florida, with its principal office at 13376 Bedford Mews Court, W. Palm Beach, FL 33414, in the County of Palm Beach, State of Florida, has named MICHAEL J. HORSLEY, at 13376 Bedford Mews Court, W. Palm Beach, FL 33414, its agent to accept service of process within this state.

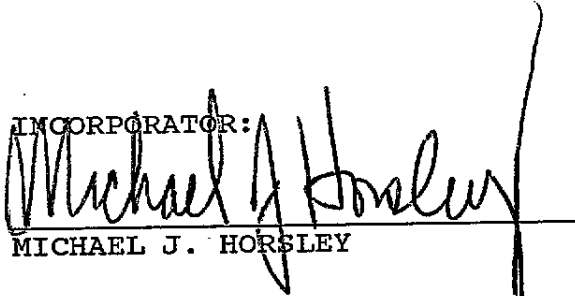
OFFICER

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
MICHAEL J. HORSLEY	President	13376 Bedford Mews Court W. Palm Beach, FL 33414
MICHAEL J. HORSLEY	Secretary	13376 Bedford Mews Court W. Palm Beach, FL 33414

DIRECTOR

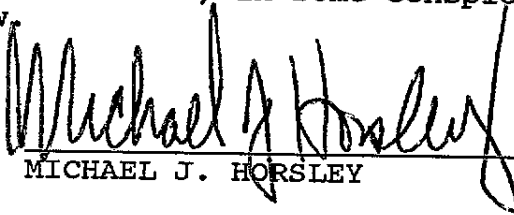
MICHAEL J. HORSELEY	13376 Bedford Mews Court W. Palm Beach, FL 33414
---------------------	---

INCORPORATOR:

  
MICHAEL J. HORSLEY

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in office as required by law.

  
MICHAEL J. HORSLEY

D:\HORSLEY\ARTICLES.INC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 22 AM 11:08