

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P98000018226**

Bmc Referral Service  
Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 FEB 25 AM 11:42

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-02/25/98--01018--011  
\*\*\*\*\*140.00 \*\*\*\*\*70.00

Signature \_\_\_\_\_

Requested by: JS

Name \_\_\_\_\_

Date 2/25/98

Time 9:24

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

DIVISION OF CORPORATIONS

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02-25-98

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
BMC REFERRAL SERVICE, INC.**

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The undersigned Incorporator to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I. CORPORATE NAME**

The name of this corporation shall be **BMC REFERRAL SERVICE, INC.**

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted and carried on by the corporation is to engage in a real estate brokerage business for the purchase, sale, lease, rental, management, and all other transactions in or dispositions of real or personal property together with all other lawful acts and activities or businesses permitted under the laws of the United States and the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The total authorized capital stock of the corporation shall be 100 shares of common stock having no par value.

**ARTICLE IV. TERMS OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The street address of the initial registered office and principal place of business of this corporation shall be 820 43rd

Street West, Bradenton, Florida 34209, and the initial registered agent at such address will be William J. Morrison. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is William J. Morrison, 820 43rd Street West, Bradenton, Florida 34209.

#### ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have two (1) director initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII. INITIAL DIRECTORS

The names of the initial Directors of this corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
William J. Morrison	820 43rd Street West Bradenton, Florida 34209

#### ARTICLE IX. OFFICERS

The executive officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be

prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

**ARTICLE X. AMENDMENT**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.

  
\_\_\_\_\_  
William J. Morrison

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared William J. Morrison, personally known to me ~~or who has produced~~ \_\_\_\_\_ as identification and known to be the person making, subscribing and acknowledging the foregoing Articles of Incorporation to be her free act and deed for the purposes and uses therein set forth.

SWORN TO AND SUBSCRIBED before me this the 23rd day of  
February, 1998.

Mosaleene R. Hottman  
Notary Public

My Commission Expires:

MOSALENE R. HOTTMAN  
Printed Name of Notary

Commission No



MOSALENE R. HOTTMAN  
My Comm Exp. 4/20/2001  
Bonded By Service Ins  
No. CC632336  
☒ Personally Known ☐ Other I.D.

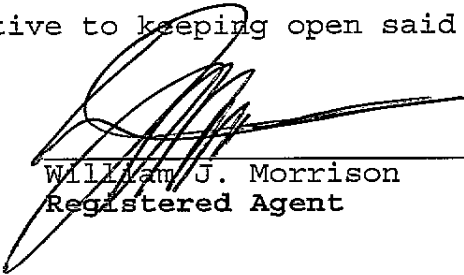
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

BMC REFERRAL SERVICE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 820 43rd Street West, Bradenton, Florida 34209, with William J. Morrison as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
William J. Morrison  
Registered Agent

DATED this the 23rd day of February, 1998.

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