

P98000021982

TRANSMITTAL LETTER

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

400002449504--2  
-03/06/98--01087--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: BMW COMPUTERS, 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: MICHAEL WALDHELM  
Name (Printed or typed)

13026 ROYAL GEORGE AVE.  
Address

ODESSA, FL 33556  
City, State & Zip

(813) 926-8248  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR -6 PM 2:51

FILED

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

nc 3/9/98

## ARTICLES OF INCORPORATION

FILED

98 MAR -6 PM 2: 51

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

BMW COMPUTERS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

13949 W. HILLSBOROUGH AVE.  
SUITE 142  
TAMPA, FL 33635

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MICHAEL WALDHELM  
13026 ROYAL GEORGE AVE.  
ODESSA, FL 33556

### ARTICLE V INCORPORATOR

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

MICHAEL WALDHELM  
13026 ROYAL GEORGE AVE.  
ODESSA, FL 33556

Michael Waldhelm  
Signature/Incorporator

2/27/98  
Date

(An additional article must be added if an effective date is requested.)

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

Michael Waldhelm  
Signature/Registered Agent

2/27/98  
Date