

P98000061167



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 881251 7138056
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : July 6, 1998
ORDER TIME : 4:13 PM
ORDER NO. : 881251-005
CUSTOMER NO: 7138056

800002581179--6
-07/07/98--01011--011
*****70.00 *****70.00

CUSTOMER: Ms. Susan Dewitt
NEIMARK & NADEL, P.A.
800 Corporate Drive, Suite 420
Fort Lauderdale, FL 33334

DOMESTIC FILING

NAME: BMS INC.
Construction

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

703.2545
~~*698 15368*~~
167-703.

Dmc
7/10/98

FILED
98 JUL -7 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -7 AM 8:42
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 7, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: BMS, INC.
Ref. Number: W98000015368

We have received your document for BMS, INC.. However, the document has not been filed and is being returned for the following:

Article VI states there will be one director(s), whereas none is/are listed.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 198A00036237

PLEASE GIVE ORIGINAL
DATE AS FILE DATE.
SUBMIT

RECEIVED
98 JUL -7 PM 4:09



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 7, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

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Claretha Golden
Document Specialist

Letter Number: 198A00036237

ARTICLES OF INCORPORATION

FILED

OF

98 JUL -7 AM 11:50

BMS CONSTRUCTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be: BMS CONSTRUCTION, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The total authorized capital stock of this Corporation is 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 800 Corporate Drive, Suite 420, Fort Lauderdale, FL 33334. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII

INCORPORATOR

The name and street address of the Incorporator of these articles is:

HOWARD B. NADEL
800 Corporate Drive
Suite 420
Fort Lauderdale, FL 33334

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 800 Corporate Drive, Suite 420, Fort Lauderdale, FL 33334, and the name of the initial registered agent of the Corporation at that address is HOWARD B. NADEL.

ARTICLE IX

COMMENCEMENT OF CORPORATE EXISTENCE

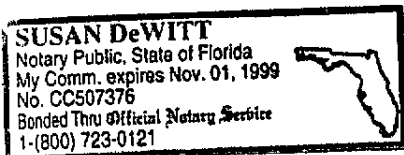
Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence its corporate existence upon filing.

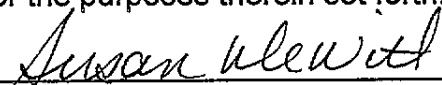


HOWARD B. NADEL, INCORPORATOR

STATE OF FLORIDA }
COUNTY OF BROWARD }

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared HOWARD B. NADEL, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.





Printed Name: _____
Notary Public
My Commission Expires: 11/1/99

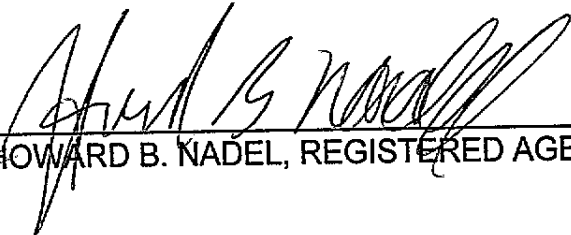
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

BMS CONSTRUCTION, INC.,
That INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 800 Corporate Drive, Suite 420, Fort Lauderdale, FL 33334 and HOWARD B. NADEL, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

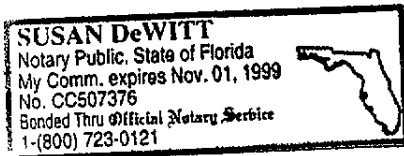
Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.




HOWARD B. NADEL, REGISTERED AGENT

STATE OF FLORIDA }
COUNTY OF BROWARD }

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared HOWARD B. NADEL, to me known to be the person described as Registered Agent in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.





Printed Name: _____
Notary Public
My Commission Expires: 11/1/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -7 AM 11:50

FILED