PSOOOS 43 TRANSMITTAL LETTER Denartment of State

Department of State
 Division of Corporations
 P.O. Box 6327

Tallahassee, Florida 32314

Subject

BWM Design Builders, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

 \$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

(ADDT'L COPY REQ'D)

(ADDT'L COPY REQ'D)

FROM: Philip K. Akalp
26500 West Agoura Road, Suite 361, Calabasas, California 91302

90002685869--7 -11/12/98--01063--019 *****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles. Provide TWO pies if you have requested a certified copy as designated in the boxes above.

11/1

ARTICLES OF INCORPORATION OF BWM Design Builders, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I

The name of the Corporation shall be: BWM Design Builders, Inc.

PRINCIPAL OFFICE

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

9 Hibiscus Street

Tarpon Springs, Florida 34689.

SHARES <u>ARTICLE III</u>

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500.

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u> ARTICLE IV

THE NAME AND Florida street address of the initial registered agent are:

Thomas R. Williams.

12645 Foxbrook Lane,

Odessa, Florida 33556-.

INCORPORATOR $ARTICLE_{\clim{V}}$

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

Philip K. Akalp

26500 West Agoura Road, Suite 361

Calabasas, California 91302.

Philip K. Akalp, Incorporator

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.

Thomas R. Williams, Registered Agent