## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000001994 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

BF INVESTMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1/25/99 5:18 PM

### ARTICLES OF INCORPORATION OF BF INVESTMENT GROUP, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLET

The name of the corporation and the principal place of business of the corporation shall be:

BF INVESTMENT GROUP, INC. 922 S.E. 15th Court Deerfield Beach, Florida 33441

#### ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

#### ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Prepared By: Thomas Ruffin III, Esquire Gutter, Josepher & Ruffin. 100 W. Cypress Creek Road - Suite 900 Ft. Lauderdaie, Florida 33309 (954) 938-4555 Florida Bar No. 442119

**H99**000001

EWATKE COKA

184-52-1333

#### ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

Par Value

Number of Shares

Per Share

Class of Stock

10,000

\$0.01

Common

#### ARTICLE V

The street address of the initial registered office of the corporation shall be 922 S.E. 15th Court, Deerfield Beach, Florida 33441, and the initial registered agent of the corporation at that address shall be THOMAS RUFFIN III.

#### ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death, is:

Name

Address

Gerald S. Behan

922 S.E. 15th Court

Deerfield Beach, Florida 33441

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

-2~

**#9**9000001994

#### ARTICLE VII

The name and address of the incorporator of the corporation is:

	•
Name	Address

Thomas Ruffin III 922 S.E. 15th Court
Deerfield Beach, Florida 33441

EXECUTED at It Janderstole, Florida on the 25 day of farming, 1999.

Incorporator

BY: THOMAS RUFFIN III

STATE OF FLORIDA

COUNTY OF <u>BARANA</u>

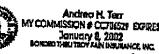
The foregoing instrument was acknowledged before me by THOMAS RUFFIN III, the Incorporator of BF INVESTMENT GROUP, INC., who is personally known to me and who did take an oath on this 25 day of JUNIAN, 1999.

Notary Public

Name of Notary

CommissionNo.:

My Commission Expires:



\_3\_

H99000001994

### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of BF INVESTMENT GROUP, INC., the undersigned accepts such appointment, agrees to act in such capacity, and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this 25 day of Annuary 19

THOMAS RUFFIN III, Registered Agent

SENBEHAN.COR

99 JAN 26 PH 12: 19
SECRETARY OF STATE
AND AHASSEE, FLORIDA

H9900000199