

P99000045042

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.

(((H99000011866 3)))

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 : LEVIN AND TANNENBAUM, P.A.
Account Number : 119980000105
Phone : (941) 316-0111
Fax Number : (941) 316-0515

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

99 MAY 18 PM 12:04

FILED

FLORIDA PROFIT CORPORATION OR P.A.

B.J.M. at LAkewood Ranch, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

B. McKnight MAY 18 1999

Electronic Filing Menu

Corporate Filing

Public Access Help

Audit #H99000011866 3

ARTICLES OF INCORPORATION
OF
B.J.M. AT LAKEWOOD RANCH, INC.

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

ARTICLE I - NAME

The name of this Corporation is: B.J.M. AT LAKEWOOD RANCH, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 Shares of Common Stock having a par value of \$1.00 per share.

Prepared By: Jerome S. Levin, Esquire
Levin and Tannenbaum, P.A.
1680 Fruitville Rd., Suite 102
Sarasota, FL 34236
Phone: (941) 316-0111 Fax: (941) 316-0515
FL Bar No. 213594

Audit # H99000011866 3

1

99 MAY 18 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Audit # H99000011866 3

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 10069 Cherry Hills Avenue, Bradenton, FL 34202.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 10069 Cherry Hills Avenue, Bradenton, FL 34202 and the registered agent at such office is Jerome S. Levin.

ARTICLE VII - DIRECTORS

This Corporation shall have four (4) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The names and addresses of each member of the first Board of Directors is:

Randall F. Montgomery
1106 Cherry Hills Avenue
Bradenton, FL 34202

Cynthia F. Montgomery
1106 Cherry Hills Avenue
Bradenton, FL 34202

Christian E. Martin
11804 Soft Rush Terrace
Bradenton, FL 34202

Mary Michael Martin
11804 Soft Rush Terrace
Bradenton, FL 34202

ARTICLE VIII - AMENDMENT

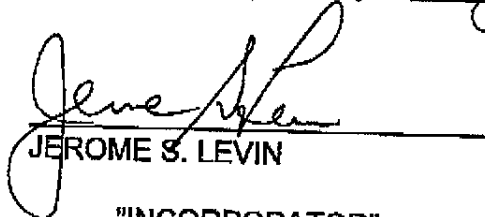
These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

Audit # H99000011866 3

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is: Jerome S. Levin, 1680 Fruitville Rd., Suite 102, Sarasota, Florida 34236.

The undersigned has executed these Articles this 17 day of May, 1999.

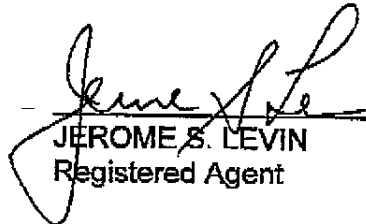

JEROME S. LEVIN
"INCORPORATOR"

Audit # H99000011866 3

Having been named as Registered Agent and to accept service of process for B.J.M. AT LAKEWOOD RANCH, INC. at the place designated in the Articles, 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.

5-17-99
Date

ⓈF:\DATA\BJM-135509-4095\ARTICLES.INC


JEROME S. LEVIN
Registered Agent

FILED
99 MAY 18 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Audit # H99000011866 3

4