

9900048278

Pak Mail Southern Region

Requestor's Name

951 Broken Sound Pkwy. NW #135

Address

Boca Raton, FL 33487

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
1999 MAY 27 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/14/99--01081--005
*****52.50 *****52.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-05/27/99--01001--018
*****17.50 *****17.50

Examiner's Initials
R. P. P. MAY 27 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 18, 1999

PAK MAIL SOUTHERN REGION
951 BROKEN SOUND PKWY N.W. #135
BOCA RATON, FL 33487

SUBJECT: BMRK MANAGEMENT, INC.
Ref. Number: W99000011656

We have received your document for BMRK MANAGEMENT, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The appropriate filing fee must be remitted.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 099A00027564

FILED

1999 MAY 27 AM 11: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

BMRK MANAGEMENT, INC.

The undersigned, as incorporator to these Articles of Incorporation, being a natural person competent to contract, hereby files these Articles of Incorporation to form a corporation under Chapter 621 of the Laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION

The name of the corporation shall be:

BMRK Management, Inc.

The address of the principal office of this corporation shall be 951 Broken Sound Parkway, N.W., Suite 135, Boca Raton, FL 33487 and the mailing address of the corporation shall be the same.

ARTICLE II. EFFECTIVE DATE

The effective beginning date of the corporation is May 10, 1999.

ARTICLE III. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE IV. PURPOSE AND POWERS OF THE CORPORATION

The general purpose or purposes for which the corporation is being formed shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida. The corporation may engage in every aspect of the business of rendering full hair salon management and consulting services to the public.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having a par value of One and No/100 Dollars (1.00) per share.

ARTICLE V. OFFICERS AND DIRECTORS

The corporation shall have four (4) officers and directors initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the shareholders, but the number of directors shall never be less than one (1). The name and street address of the initial officers and directors are:

President	Brian S. Fischer	951 Broken Sound Parkway, N.W., Suite 135, Boca Raton, FL 33487.
Vice-President	Matthew E. Welhaf	951 Broken Sound Parkway, N.W., Suite 135, Boca Raton, FL 33487.
Secretary	Randy Youngswick	951 Broken Sound Parkway, N.W., Suite 135, Boca Raton, FL 33487.
Treasurer	Kenneth Schulman	951 Broken Sound Parkway, N.W., Suite 135, Boca Raton, FL 33487.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The initial business address of the registered office of the corporation and the name of the initial registered agent is Brian Fischer, 951 Broken Sound Parkway, N.W., Suite 135, Boca Raton, FL 33487

ARTICLE VII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

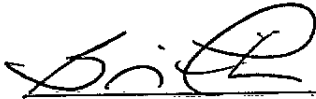
ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of these Articles of Incorporation is:

Brian Fischer

951 Broken Sound Parkway, N.W., Suite 135,
Boca Raton, FL 33487.

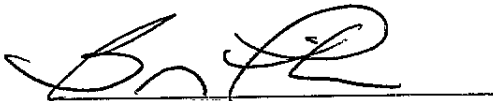
IN WITNESS WHEREOF, the incorporator above named, has hereunto set my hand and seal this 10th day of May, 1999.



Brian Fischer

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept services 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.



BRIAN FISCHER
REGISTERED AGENT

5-10-99

DATE

FILED
1999 MAY 27 AM 11:30
CLERK, U.S. DISTRICT COURT
TALLAHASSEE, FLORIDA